



City of Santa Clara

Meeting Agenda

Bond Compliance Oversight Committee

Thursday, May 14, 2026

5:30 PM

Hybrid Meeting
City Hall Council
Chambers/Virtual
1500 Warburton Avenue
Santa Clara, CA 95050

The City of Santa Clara is conducting Bond Compliance Oversight Committee meetings in-person and continues to have methods for the public to participate remotely or in-person.

Zoom Link: <https://santaclaraca.zoom.us/j/86944082049>

Phone: 1-669-900-6833

Webinar ID: 869 4408 2049

To submit written public comment before meeting:

Send email to stadiumrelations@santaclaraca.gov by 10 a.m. one day before the date of the meeting. Emails will be forwarded to Committee members and will be uploaded as post agenda supplemental meeting material.

Please note that emails received as public comments will not be read aloud during the meeting.

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

26-474 Approval of the August 27, 2025 Bond Compliance and Oversight Committee Meeting Minutes

Recommendation: Approve the August 27, 2025, Draft Meeting Minutes of the Bond Compliance Oversight Committee Meeting.

ATTACHMENTS

1. August 27, 2025 Draft Meeting Minutes of the Bond Compliance Oversight Committee Meeting

PUBLIC PRESENTATIONS

[This item is reserved for persons to address the body on any matter not on the agenda that is within the subject matter jurisdiction of the body. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting.]

GENERAL BUSINESS**26-527 2025/26 Measure I Program Update**

Recommendation: Note and file this report.

STAFF REPORT**COMMISSIONERS REPORT****ADJOURNMENT****MEETING DISCLOSURES**

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.



City of Santa Clara

1500 Warburton Avenue
Santa Clara, CA 95050
santaclaraca.gov
@SantaClaraCity

Agenda Report

26-474

Agenda Date: 5/14/2026

REPORT TO BOND COMPLIANCE OVERSIGHT COMMITTEE

SUBJECT

Approval of the August 27, 2025 Draft Meeting Minutes of the Bond Compliance Oversight Committee Meeting

RECOMMENDATION

Approve the August 27, 2025, Draft Meeting Minutes of the Bond Compliance Oversight Committee Meeting.

ATTACHMENTS

1. August 27, 2025 Draft Meeting Minutes of the Bond Compliance Oversight Committee Meeting



City of Santa Clara

Meeting Minutes - Draft

Bond Compliance Oversight Committee

08/27/2025

6:00 PM

City Hall Council Chambers
1500 Warburton Avenue
Santa Clara, CA 95050

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- Webinar ID: 869 4408 2049
- By phone: +1 669 900 6833

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CALL TO ORDER AND ROLL CALL

Present 7 - Gaurav Dutta, Brian Tickler, Sandy Rodrigues, Ruby Pomerleau, Edem Ibragimov, Anurag Dixit, and Mathew Clopp

CONSENT CALENDAR

- 1.A. [25-941](#) Approval of the June 4, 2025 Bond Compliance and Oversight Committee Meeting Minutes

Attachments: [June 4, 2025 Bond Compliance and Oversight Committee Meeting Minutes Draft](#)

The June 4, 2025 Bond Compliance and Oversight Committee Meeting minutes were unanimously approved.

Approved Staff Recommendation

Aye: 7 - Dutta, Tickler, Rodrigues, Pomerleau, Ibragimov, Dixit, and Clopp

PUBLIC PRESENTATIONS

No public presentations.

GENERAL BUSINESS

2. [25-942](#) Selection and Appointment of Bond Compliance Oversight Committee Chair and Vice-Chair

Attachments: [Bond Compliance Oversight Committee By-Laws](#)

Committee Member Gaurav Dutta nominated himself for Chair. Committee Member Dutta is unanimously approved as Chair.

Committee Member Anurag Dixit nominated himself for Vice-Chair. Committee Member Dixit is unanimously approved as Vice-Chair.

3. [25-928](#) Review and Confirmation of the Proposed Project Alignment with the Voter-Approved Expenditure Plan for Measure I

Attachments: [Proposed Project List Phase #1 Expenditure Plan](#)

Deputy City Manager Marc Freitas provided a presentation on the Proposed Project Alignment with the Voter-Approved Expenditure Plan for Measure I.

Staff's recommendation to approve confirmation that the Phase q Proposed Project List is consistent with the voter-approved Expenditure Plan for Measure I passes unanimously.

Approved Staff Recommendation

Aye: 7 - Dutta, Tickler, Rodrigues, Pomerleau, Ibragimov, Dixit, and Clopp

STAFF REPORT

COMMITTEE MEMBER REPORTS

Assistant City Manager Elizabeth Klotz stated that the next Bond Compliance Oversight Committee Meeting will be held in Spring 2026. Updates on the bond issuance and projects will be provided at that meeting.

Committee Member Tickler indicated that he would like to conduct site visits of projects within his district (2). **Deputy City Manager Freitas** stated that the project sites are currently in construction and not open to visits until completion. For those committee members interested, site visits will be arranged upon the completion of construction.

ADJOURNMENT

The meeting was adjourned at 7:45p.m.



Bond Compliance Oversight Committee

**Review and Confirmation of the
Proposed Projects for Phase 1 &
Alignment with the Voter-
Approved Expenditure Plan for
Measure I**

August 27, 2025



Background

On June 5th, 2025, the Bond Compliance Oversight Committee (Committee) for Measure I, the Public Facilities and Infrastructure Bond Measure, convened its inaugural public meeting. During this meeting Committee members were provided training on their authority, role, and governing rules.

- City Attorney – provided training on: Brown Act, Bylaws, Conflict of Interest & Ethics.
- Outside Bond Legal Counsel Jones Hall – provided training on Bonds 101: Summary covering the Bond Issuance Process including roles, responsibilities, and compliance.



Committee Responsibilities Under Measure I, Section 13

Under Ordinance No. 2069, Section 13 (Transparency and Accountability Requirements), the Committee is charged with ensuring that bond proceeds are expended only for the purposes described in the voter-approved measure. The Committee's specific responsibilities include:

- Ensuring that project implementation is consistent with the Expenditure Plan.
- Reviewing and reporting on annual performance and financial audits.
- Providing recommendations to City Council on any proposed amendments to the Expenditure Plan.
- Informing the public concerning expenditure of bond proceeds.

The first formal action of the Committee is to review the proposed first phase of projects to be financed with Measure I bonds and confirm their conformity with the voter-approved Expenditure Plan.



Capital Projects Delivery Program

Since the passage of Measure I, city staff have been working with internal stakeholders to support efforts to advance existing and future programmed projects and activities.

City staff have developed the Proposed Project List with a description of each project, drawn directly from the voter-approved Expenditure Plan. Projects have been prioritized to balance readiness, community benefit, resource availability, and the anticipated timeframe of completion .



Project Prioritization Factors:

The factors that are considered in the development and timing of the initial Phase, and the sequencing of projects within each Project Phase time period include:

- a) the need to balance available staff and contractor resources
- b) the length of the planning, design, and construction phases of each project
- c) disruption to the public as City services and facilities
- d) legal requirements for the expenditure of Infrastructure Bond proceeds
- e) the timing and availability of alternate and supplemental funding sources
- f) local, regional, state or federal permitting requirements
- g) the need to coordinate with outside agencies



Criteria Used To Prioritize Proposed Projects For Phase 1

To ensure a structured and efficient approach, staff established project priorities and the order of construction by the categorizing projects into three types:

Type 1 Projects - Projects that are Design-Ready Projects and can transition to the construction phase and/or projects that will integrate with existing programs.

Type 2 Projects - Projects that still need initial Conceptual Design and Specifications.

Type 3 Projects – Projects that require further Definition, Planning, and Feasibility.



Expenditure Plan Comparison With Proposed Projects List

| | <u>Expenditure Plan</u> | <u>Proposed Projects List</u> |
|--|-------------------------|-------------------------------|
| Streets and Transportation | \$41,170,000 | \$27,370,000 |
| Fire Stations and Emergency Response | \$142,235,450 | \$12,285,450 |
| Police Facilities | \$41,170,000 | \$805,000 |
| Parks, Libraries, Senior Center and Aquatics | \$115,258,750 | \$38,438,750 |
| Storm Drain System Improvements | \$46,000,000 | \$16,585,300 |
| Historic Buildings and Beautification | \$9,200,000 | \$1,150,000 |
| Projects Sub-TOTALS | \$397,851,700 | \$96,634,500 |
| Bond Issuance / Closing Cost | \$2,000,000 | \$2,000,000 |
| TOTALS | \$399,851,700 | \$98,634,500 |

Note: The Initial Proposed Project List represents approximately 25% of the total Measure I Funds



Looking Ahead: Project Funding Timeline and Phasing

- **Phase 1 Funding (2026)**: The initial bond sale (Tranche 1), totaling approximately \$100 million, is anticipated in the first quarter of 2026.
- **Phase 2 Funding (2028)**: The second bond sale (Tranche 2) is planned for 2028 and is expected to be significantly larger than Tranche 1. These funds will support several major projects advancing from study, feasibility analysis, and design/permitting in Phase 1 to construction in Phase 2.
- **Future Phase(s) Project Funding (2030+)**: One or more additional bond sales will occur after 2030 to fund remaining or follow-up projects. These later phases are anticipated to be smaller in scale than Phases 1 and 2.



Approved General Obligation Bond Expenditure Plan



Proposed Projects List Tranche



| Project Areas | Total | Project Description |
|---|--------------|---|
| Streets and Transportation | | |
| Street Resurfacing and Rehabilitation | \$16,000,000 | Projects under this category will implement previously unfunded pavement rehabilitation work on arterial and collector streets based upon pavement condition surveys and analysis through the City's Pavement Management System. The pavement projects include placing surface seals, resurfacing, reconstruction and other miscellaneous related work. |
| ADA Improvements | \$5,000,000 | This project will implement portions of the City's Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan. The primary focus will be mitigating deficiencies shown in the report related to curb ramps, sidewalk, and traffic signal push buttons to help mitigate barriers for accessibility in the public right-of-way. |
| Creek Trail Rehabilitation | \$2,500,000 | This project will implement pavement preventative maintenance and rehabilitation for portions of the San Tomas Aquino Creek Trail. The work includes surface seals, resurfacing, reconstruction and other miscellaneous related work. |
| Bicycle Wayfinding | \$300,000 | This project will implement new bicycle wayfinding in portions of the <u>City</u> based on recommendations from the City's Bicycle and Pedestrian Advisory Committee (BPAC). |
| | Sub-total | \$23,800,000 |
| Contingency/Escalation/Administration (15%) | | \$3,570,000 |
| | Total | \$27,370,000 |



| Project Areas | Total | Project Description |
|---|---------------------|--|
| Fire Stations and Emergency Response | | |
| Fire Stations 5 Replacement | \$4,000,000 | Following the completion of an assessment of the existing facility, based upon the results, this project is ready to advance to the design phase. Upon completion of the design, the project will transition to construction development. |
| Fire Training Tower Renovation | \$783,000 | This funding expands the project scope to supplement existing Capital Improvement Program resources. The project will complete the renovation of the Fire Training Tower. |
| Fire Station Security Upgrade | \$1,900,000 | Funds will be used to install new perimeter fencing and gates at Fire Stations 1, 3, 4, and 8. These security upgrades will safeguard facilities, equipment, and personnel. |
| Fire Station 7 Replacement | \$4,000,000 | This study will provide a comprehensive evaluation of Fire Station 7, including its current condition, facility needs, and future use requirements. Upon determination of future path forward, design phase and fieldwork study will be implemented. |
| Sub-total | \$10,683,000 | |
| Contingency/Escalation/Administration (15%) | \$1,602,450 | |
| Total | \$12,285,450 | |



| Project Areas | Total | Project Description |
|--|------------------|---|
| Police Facilities | | |
| Real Time Intelligence Center (RTIC) Feasibility | \$150,000 | This study will evaluate the feasibility of expanding the existing Police Headquarters to include a Real Time Intelligence Center (RTIC). The RTIC would integrate emerging technologies, including drone support, to provide real-time situational awareness and enhance operational effectiveness for police staff. |
| Police Training Facility Feasibility and Assessment | \$250,000 | Funding will support the identification and evaluation of potential sites for a new police training facility. The work will include site feasibility analysis, assessments, and the preparation of conceptual design options to inform future planning and development. |
| Police Department Drone First Responder Infrastructure | \$50,000 | This project will fund a feasibility study, schematic design, and project phasing plan for adding dedicated space at Police Headquarters to support the Drone First Responder Program . |
| Emergency Operations Infrastructure | \$250,000 | Funds are allocated for the installation of new perimeter fencing and security gates at the Emergency Operations facility. |
| Sub-total | \$700,000 | |
| Contingency/Escalation/Administration (15%) | \$105,000 | |
| Total | \$805,000 | |



| Project Areas | Total | Project Description |
|--|--------------|--|
| Parks, Library, Senior Center, and Aquatics Facilities (Part 1) | | |
| Community Aquatic Facility/ISC Renovation/Replacement <i>(ISC Phase 1 only)</i> | \$22,200,000 | Phase 1 includes the preparation of schematic designs and construction documents, along with targeted facility improvements and construction. Rehabilitation efforts will focus on replacing pool decking, recirculation plumbing, boilers, and perimeter gutter systems for all pools. The dive tower will be replaced to meet the latest building codes and aquatic competition regulations. |
| Community Aquatic Facility/ISC Renovation/Replacement <i>(ISC Phase 2 Design)</i> | \$2,000,000 | Phase 2 will prepare schematic designs for an administrative building, repair the existing bleachers and roof, and make improvements to accessory buildings near the bleacher area. |
| Warburton Park Playground Renovations | \$3,000,000 | The project will deliver a comprehensive renovation of Warburton Park's playground facilities. Planned improvements include new play structures, safety surfacing, landscaping, and accessibility upgrades to create a safe, inclusive, and engaging play environment for children. |
| Henry Schmidt Park Playground Renovations | \$4,325,000 | This project will renovate and modernize the playground facilities at Henry Schmidt Park. Upgrades will feature new equipment, enhanced safety features, and improved accessibility to ensure the playground meets community needs. |
| Central Park Library Restrooms Remodeling & Access Control Redesign | \$250,000 | This project consists of two components. The first is design services for a potential redesign and renovation of five public restrooms located on the 1st and 2nd floors of the Central Park Library. The second component involves replacing the existing Access Control Unit and reprogramming access corridors to improve security and functionality. |



| Project Areas | Total | Project Description |
|--|---------------------|--|
| Parks, Library, Senior Center, and Aquatics Facilities (Part 2) | | |
| Central Park Library Lighting Control System Replacement | \$250,000 | Funds will be used to replace the library's aging Lighting Control System, which has reached the end of its useful life and is no longer supported by the manufacturer. |
| Central Park and Mission Libraries Main Entry Auto Door System Replacement | \$200,000 | This project will replace three automatic entry door systems that have reached the end of service life. The scope includes two systems at the Central Park Library and one system at the Mission Branch Library, ensuring continued accessibility and convenience for patrons. |
| Central Park, Mission and Northside - Libraries Study and Designs | \$1,200,000 | Funding will support anticipated design costs identified in the Facilities Master Plan. The scope includes studies and design work for improvements across the Central Park, Mission, and Northside Libraries to guide future renovations and upgrades. |
| Sub-total | \$33,425,000 | |
| Contingency/Escalation/Administration (15%) | \$5,013,750 | |
| Total | \$38,438,750 | |



| Project Areas | Total | Project Description |
|--|---------------------|--|
| Stormdrain Systems Improvements | | |
| Stormdrain System Improvements | \$5,000,000 | This project will implement previously unfunded work recommended in the City's Storm Drain Master plan (SDMP) to eliminate potential flooding in areas of the <u>City</u> . The initial focus will be on constructing storm <u>drain pipes</u> , manholes, inlets, and other miscellaneous work along Harrison St. east of San Tomas Aquino Creek. |
| Green Stormwater Infrastructure Design & Construction | \$6,645,000 | The Municipal Regional Stormwater NPDES Permit (MRP 3.0) issued by the State requires the City to initiate the installation of green stormwater infrastructure (GSI) that will treat five acres of stormwater runoff by June 30, 2027. This project will implement GSI treatment in locations such as Hope Drive and Lincoln Street from El Camino Real to Warburton Avenue. |
| Bowers Ave Underpass SDPS Rehabilitation | \$2,030,000 | This project funds reconstruction of the Bowers Ave underpass storm pump station. The work includes items such as pumps, control panels, fencing, security features, and other miscellaneous upgrades |
| SDPS Motor and Control Replacement | \$347,000 | This funding will help support the annual maintenance related to the as needed repair and replacement of motors and controls at various City pump stations. |
| Stormdrain Pump Station Outfall Reconstruction Program | \$250,000 | This funding will help support the annual maintenance and reconstruction related to the <u>as needed repair and replacement</u> at various storm drain outfall locations. |
| Stormdrain Renovations | \$150,000 | This funding will help support the annual maintenance and reconstruction related to the <u>as needed repair and replacement</u> of storm drain facilities. |
| Sub-total | \$14,422,000 | |
| Contingency/Escalation/Administration (15%) | \$2,163,300 | |
| Total | \$16,585,300 | |



| Project Areas | Total | Project Description |
|---|--------------------|--|
| Historic Buildings, Beautification and Energy Efficiency | | |
| Triton Museum Improvements | \$1,000,000 | This funding will be used to help support the Triton Museum Roof Replacement project which has previously been unfunded in the City's budget |
| Sub-total | \$1,000,000 | |
| Contingency/Escalation/Administration (15%) | \$150,000 | |
| Total | \$1,150,000 | |



| Total Proposed Project Cost - 1st Tranche Cost Bond Sale | |
|--|---------------------|
| Total | \$96,634,500 |
| Bond Issuance/Closing Costs | \$2,000,000 |
| Final Total | \$98,634,500 |



Recommendation

The Committee is tasked with confirming that these projects are consistent with the voter-approved Expenditure Plan. The Committee's role is to review the proposed allocations, ensure they align with Measure I's purposes, and provide confirmation to the City Council.

The Bond Compliance Oversight Committee take the following action:

1. Determine that the Phase 1 Proposed Project List is consistent with the voter-approved Expenditure Plan for Measure I.



Next Steps:

Next Planned Committee Meeting:

- Proposed to be held Spring 2026

Proposed Agenda Items:

- Review Expenditures Report of Approved Project List Phase 1.
- Update on current projects and future phasing
- Discussion on the preparation of the Annual Report. Report to include the following:
 1. Statement indicating whether the City is in compliance with the spending requirements of Measure I
 2. A summary of the Committee's proceedings and activities for the preceding year.



Agenda Report

26-527

Agenda Date: 5/14/2026

REPORT TO BOND COMPLIANCE OVERSIGHT COMMITTEE

SUBJECT

2025/26 Measure I Program Update

BACKGROUND

On November 5, 2024, City of Santa Clara voters approved Measure I, the Public Facilities and Infrastructure Bond Measure. Measure I authorized the issuance of up to \$400 million in general obligation bonds to finance a backlog of more than \$600 million in unfunded infrastructure needs as specified in the "Expenditure Plan" (Attachment 1).

On June 5th, 2025, the Bond Compliance Oversight Committee (BCOC) for Measure I, conducted its inaugural public meeting. During this meeting BCOC members were provided training on their authority, role, and governing rules.

BCOC Responsibilities Under Measure I, Section 13 include:

- Ensuring that project implementation is consistent with the Expenditure Plan (Attachment 1).
- Reviewing and reporting on annual performance and financial audits.
- Providing recommendations to City Council on any proposed amendments to the Expenditure Plan.
- Informing the public concerning expenditure of bond proceeds.

The BCOC's second meeting was conducted on August 22nd, 2025, and included its first action with a unanimous approval and acknowledgement of proposed Phase 1 Project List (Attachment 2 - First Tranche Approved Project List) aligned with the voter-approved Expenditure Plan requirement.

DISCUSSION

The following discussion items are provided to update the BCOC on the status of Measure I program implementation, governance, financial activities, project delivery efforts, and future committee actions. Since voter approval of Measure I, City staff have continued advancing the program through the establishment of a dedicated leadership structure, development of the Phase 1 Capital Projects Delivery Program, and completion of the initial General Obligation Bond issuance to fund priority projects. This update will also include a summary of recent project site visits conducted with BCOC members, a discussion of upcoming reporting and oversight responsibilities, and review of future meeting schedules and committee recruitment activities.

General Business Informational Updates

Measure I Leadership Team

The City Manager has appointed a team of professionals to oversee and manage the implementation of Measure I. Position specialties include both program and project management. Together, this leadership team oversees program delivery, financial compliance, project coordination, and strategic

priorities associated with the Measure I program.

The leadership team continues to work collaboratively across departments to ensure accountability, transparency, and efficient implementation of voter-approved projects and expenditures.

Capital Projects Delivery Program

Since the passage of Measure I, City staff are actively working to advance both existing and future programmed capital projects and activities identified in the voter-approved Expenditure Plan.

Staff have developed the Phase 1 Project List, which was drawn directly from the voter-approved Expenditure Plan. The Phase 1 Project List consists of 26 project priorities that balance project readiness, community benefit, operational needs, and available resources. The proposed sequencing of projects is intended to support efficient program delivery while ensuring compliance with Measure I objectives and financial oversight requirements.

Staff continue to refine project schedules, scopes, and delivery strategies as implementation progresses.

Initial Sale of Measure I General Obligation Bonds - First Tranche

In September 2025, the City Council voted unanimously to approve the proposed Phase 1 Project List (Attachment 2) and authorized staff to initiate the issuance process for the First Tranche of up to \$100 million in General Obligation Bonds to fund approved Measure I projects.

The bond sale was completed in February 2026, and proceeds have since been deposited into a dedicated trust account established specifically for Measure I expenditures. Funds will be utilized on a reimbursement basis for approved project-related expenditures in accordance with applicable financial and bond compliance requirements.

The First Tranche General Obligation Bond Sale totaled \$97,125,000 and included the following issuances:

- Series "A" Bond Sale Amount: \$71,645,000
- Series "B" Bond Sale Amount: \$25,480,000

Staff will continue to monitor expenditures and provide periodic financial reporting updates to the Committee.

Site Facilities Tour

On April 30, 2026, staff coordinated and conducted site visits with several BCOC members at selected facilities where Measure I funding is being utilized or planned for future improvements.

The tour included the following locations:

- Central Library
- International Swim Center
- Henry Schmidt Park
- Emergency Operations Center

Representatives from the Department of Public Works and the City Library participated in the site visits and provided informational updates regarding project scopes, facility needs, planned improvements, and current project status.

The site tours provided BCOC members with an opportunity to observe existing facility conditions firsthand and better understand the anticipated community benefits associated with Measure I investments.

Next Steps

Upcoming Measure I program activities and BCOC responsibilities include the following:

- Review and acceptance of future Measure I Financial Reports
- Preparation of the Measure I Annual Report to the City Council by the BCOC Chair
- Continued updates regarding the status and delivery of Phase 1 Projects

Staff anticipate providing regular project and financial updates to support ongoing Committee oversight responsibilities.

Future Meeting Date

Staff plans to schedule the next BCOC meeting in Fall 2026.

BCOC Membership Recruitment

Current recruitment efforts include the following vacancies:

- Large Business Representative (50+ Employees) - Active Recruitment
- Large Business Representative (50+ Employees) Alternate - Active Recruitment

ENVIRONMENTAL REVIEW

The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378(b)(5) in that it is an administrative activity that will not result in direct or indirect physical changes in the environment.

PUBLIC CONTACT

Public contact was made by posting the Committee agenda on the City’s official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City’s website and in the City Clerk’s Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk’s Office at (408) 615-2220, email clerk@santaclaraca.gov or at the public information desk at any City of Santa Clara public library.

RECOMMENDATION

Note and file this report.

Reviewed by: Marc Freitas, Deputy City Manager

Approved by: Jovan Grogan, City Manager

ATTACHMENTS

1. Expenditure Plan
2. First Tranche Approved Project List

General Obligation Bond Expenditure Plan

\$400 Million Bond Measure

| Project Areas | Total |
|--|-----------------------|
| Streets and Transportation | 41,170,000 |
| Street Resurfacing and Rehabilitation | 23,000,000 |
| ADA Improvements | 10,000,000 |
| Creek Trail Rehabilitation | 2,500,000 |
| Bicycle Wayfinding | 300,000 |
| Contingency/Escalation/Administration | 5,370,000 |
| Fire Stations and Emergency Response | 142,235,450 |
| Fire Stations 5 Replacement | 27,000,000 |
| Fire Stations 7 Replacement | 27,000,000 |
| Fire Stations 9 Replacement/Renovations | 9,000,000 |
| Fire Station 1 Replacement/Renovations | 58,000,000 |
| Fire Training Tower Renovation | 783,000 |
| Various Fire Station Infrastructure Upgrades | 1,900,000 |
| Contingency/Escalation/Administration | 18,552,450 |
| Police Facilities | 43,987,500 |
| Police Department Drone First Responder Infrastructure | 3,000,000 |
| Emergency Operations Center Infrastructure | 250,000 |
| Police Training Facility | 30,000,000 |
| Police Department Facility and Real-Time Crime Center Infrastructure | 5,000,000 |
| Contingency/Escalation/Administration | 5,737,500 |
| Parks, Library, Senior Center, and Aquatics Facilities | 115,258,750 |
| Renovation/Expansion of 3 Public Libraries | 9,000,000 |
| Senior Center Expansion/Renovation | 9,500,000 |
| Community Aquatic Facility/ISC Renovation/Replacement | 45,000,000 |
| Bowers Park Renovations | 4,400,000 |
| Earl Carmichael Park Playground Renovations | 2,900,000 |
| Warburton Park Playground Renovations | 3,000,000 |
| Henry Schmidt Park Playground Renovations | 4,325,000 |
| Pickleball Court | 1,600,000 |
| Mary Gomez Park Renovations | 2,500,000 |
| Aged Parks & Buildings Infrastructure in Critical/Poor Condition | 18,000,000 |
| Contingency/Escalation/Administration | 15,033,750 |
| Stormdrain System Improvements | 46,000,000 |
| Stormdrain System Improvements | 16,423,000 |
| Storm Water Retention Basin Remediation | 9,209,000 |
| Green Stormwater Infrastructure Design & Construction | 6,645,000 |
| Lafayette St. Underpass at Subway Pump Station | 4,946,000 |
| Bowers Ave Underpass SDPS Rehabilitation | 2,030,000 |
| SDPS Motor and Control Replacement | 347,000 |
| Stormdrain Pump Station Outfall Reconstruction Program | 250,000 |
| Stormdrain Renovations | 150,000 |
| Contingency/Escalation/Administration | 6,000,000 |
| Historic Buildings and Beautification | 9,200,000 |
| Street/Median Beautification Improvements | 4,000,000 |
| Renovations to Historic Buildings | 3,000,000 |
| Triton Museum Improvements | 1,000,000 |
| Contingency/Escalation/Administration | 1,200,000 |
| Bond Issuance Costs | 2,000,000 |
| GRAND TOTAL | \$ 399,851,700 |

1. **In General.** This City of Santa Clara plan for the expenditure of bond proceeds (“Expenditure Plan”) was adopted by the City Council on July 16, 2024, by Resolution No. 24-9346, to implement Section 6 of that certain Ordinance No. 2069 adopted concurrently herewith (“Ordinance”). The Ordinance calls for an election by City voters on a ballot measure to approve the issuance of up to \$400,000,000 in bonds (“Infrastructure Bonds”) for purposes of financing the acquisition and construction of public infrastructure on the terms set forth therein. To the extent of any conflict between this Expenditure Plan and the Ordinance, the terms of the Ordinance shall govern. The above chart summarizes the Expenditure Plan’s “Project Categories” (as defined in Section 2, below), and “Infrastructure Projects” (as defined in Section

2. **Project Categories.** The Expenditure Plan includes the following infrastructure expenditure categories (“Project Categories”), each with a designated amount of allocated Infrastructure Bonds proceeds (“Designated Allocations”): Streets and Transportation (\$41,170,000); Fire Stations and Emergency Response (\$142,235,450); Police Facilities (\$43,987,500); Parks, Library, Senior Center and Aquatic Facilities (\$115,258,750); Storm Drain System Improvements (46,000,000); Historic Buildings and Beautification (\$9,200,000); and Bond Issuance Costs (\$2,000,000). Project Categories and/or their respective Designated Allocations may be amended, but only in accordance with the Expenditure Plan Amendment Process set forth in Section 6 of this Expenditure Plan, below. Notwithstanding the foregoing, the Designated Allocation for Bond Issuance Costs shall be treated as a “Budgeted Amount” under this plan, to be updated by staff without a formal Expenditure Plan amendment in accordance with the process set forth in Section 3, below.

3. **Designated Infrastructure Subcategories/Specific Projects.** Within each Project Category, there is a list of designated project subcategories and/or specific projects (“Infrastructure Projects”), including estimated amounts budgeted for each such project subcategory/specific project, and an overall estimate of the projected contingencies, cost escalations and administrative costs necessary for project implementation (“Budgeted Amounts”). Infrastructure Projects may be deleted or added, but only in accordance with the Expenditure Plan Amendment Process set forth in Section 6 of this Expenditure Plan, below. Budgeted Amounts represent City staff’s best estimate of the projected costs for such Infrastructure Projects as of the date of the City’s adoption of this Expenditure Plan. Throughout the duration of the Expenditure Plan staff will monitor the Budgeted Amounts for outstanding projects and, at least [annually], as necessary, staff will revise the Expenditure Plan to update the Budgeted Amounts to be consistent with then projected project implementation costs. Staff updates to Budgeted Amounts will not be considered amendments to the Expenditure Plan requiring the amendment process set forth in Section 6, below.

4. **Phased Implementation.** Infrastructure Projects identified within the Expenditure Plan will be implemented in phases (each a “Project Phase”). Consistent with priorities set by the City Council, staff will develop lists of proposed Infrastructure Projects to be included within each Project Phase. Each Project Phase will be presented for City Council and approval as part of the City’s annual Capital Improvement Program budget process. Additional factors to be considered in the development and timing of each Project Phase, and the sequencing of projects within each Project Phase time period include: (a) the need to balance available staff and contractor resources; (b) the length of the planning, design, and construction phases of each project; (c) disruption to the public as City services and facilities are removed from service to undergo renovations; (d) legal requirements for the expenditure of Infrastructure Bond proceeds (in general, under current federal tax law, the City must expect to spend 85% of each series of Infrastructure Bond funds within three years of their date(s) of issuance); (e) the timing and availability of alternate and supplemental funding sources; (f) local, regional, state or federal permitting requirements; (g) the need to coordinate with outside agencies.

5. **Council Approval Required.** Council approval shall be required for (a) each and every proposed Project Phase for the implementation of the Expenditure Plan; (b) each and every issuance of Infrastructure Bonds to finance a Project Phase; and (c) any proposed amendment to the Expenditure Plan as provided in Section 6. Below.

6. **Amendment of the Plan.** Any proposed substantive amendment to this Expenditure Plan shall be subject to the requirements of Section 13(b)(ii) of the Ordinance. Such requirements shall include prior consideration and input from the “Bond Compliance COC” as provided therein.

7. **Legal Requirements for Capital Projects.** All Infrastructure Project costs paid from Infrastructure Bond proceeds shall consist of capital costs of the acquisition and improvement of real property within the meaning of California law. Any Infrastructure Project costs consisting of furnishings, furniture, equipment, software, ordinary maintenance (such as repairs, painting, resurfacing, striping or slurry seals), or other non-capital costs shall be paid by the City from other funds.

| Project Areas | Total | Project Description |
|---|---------------------|---|
| Streets and Transportation | | |
| Street Resurfacing and Rehabilitation | \$16,000,000 | Projects under this category will implement previously unfunded pavement rehabilitation work on arterial and collector streets based upon pavement condition surveys and analysis through the City’s Pavement Management System. The pavement projects include placing surface seals, resurfacing, reconstruction and other miscellaneous related work. |
| ADA Improvements | \$5,000,000 | This project will implement portions of the City’s Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan. The primary focus will be mitigating deficiencies shown in the report related to curb ramps, sidewalk, and traffic signal push buttons to help mitigate barriers for accessibility in the public right-of-way. |
| Creek Trail Rehabilitation | \$2,500,000 | This project will implement pavement preventative maintenance and rehabilitation for portions of the San Tomas Aquino Creek Trail. The work includes surface seals, resurfacing, reconstruction and other miscellaneous related work. |
| Bicycle Wayfinding | \$300,000 | This project will implement new bicycle wayfinding in portions of the City based on recommendations from the City's Bicycle and Pedestrian Advisory Committee (BPAC). |
| Sub-total | \$23,800,000 | |
| Contingency/Escalation/Administration (15%) | \$3,570,000 | |
| Total | \$27,370,000 | |

| Project Areas | Total | Project Description |
|---|--------------|--|
| Fire Stations and Emergency Response | | |
| Fire Stations 5 Replacement | \$4,000,000 | Following the completion of an assessment of the existing facility, based upon the results, this project is ready to advance to the design phase. Upon completion of the design, the project will transition to construction development. |
| Fire Training Tower Renovation | \$783,000 | This funding expands the project scope to supplement existing Capital Improvement Program resources. The project will complete the renovation of the Fire Training Tower. |
| Fire Station Security Upgrade | \$1,900,000 | Funds will be used to install new perimeter fencing and gates at Fire Stations 1, 3, 4, and 8. These security upgrades will safeguard facilities, equipment, and personnel. |
| Fire Station 7 Replacement | \$4,000,000 | This study will provide a comprehensive evaluation of Fire Station 7, including its current condition, facility needs, and future use requirements. Upon determination of future path forward, design phase and fieldwork study will be implemented. |
| | Sub-total | \$10,683,000 |
| Contingency/Escalation/Administration (15%) | | \$1,602,450 |
| | Total | \$12,285,450 |

| Project Areas | Total | Project Description |
|--|------------------|---|
| Police Facilities | | |
| Real Time Intelligence Center (RTIC) Feasibility | \$150,000 | This study will evaluate the feasibility of expanding the existing Police Headquarters to include a Real Time Intelligence Center (RTIC). The RTIC would integrate emerging technologies, including drone support, to provide real-time situational awareness and enhance operational effectiveness for police staff. |
| Police Training Facility Feasibility and Assessment | \$250,000 | Funding will support the identification and evaluation of potential sites for a new police training facility. The work will include site feasibility analysis, assessments, and the preparation of conceptual design options to inform future planning and development. |
| Police Department Drone First Responder Infrastructure | \$50,000 | This project will fund a feasibility study, schematic design, and project phasing plan for adding dedicated space at Police Headquarters to support the Drone First Responder Program. |
| Emergency Operations Infrastructure | \$250,000 | Funds are allocated for the installation of new perimeter fencing and security gates at the Emergency Operations facility. |
| Sub-total | \$700,000 | |
| Contingency/Escalation/Administration (15%) | \$105,000 | |
| Total | \$805,000 | |

| Project Areas | Total | Project Description |
|--|--------------|--|
| Parks, Library, Senior Center, and Aquatics Facilities (Part 1) | | |
| Community Aquatic Facility/ISC Renovation/Replacement <i>(ISC Phase 1 only)</i> | \$22,200,000 | Phase 1 includes the preparation of schematic designs and construction documents, along with targeted facility improvements and construction. Rehabilitation efforts will focus on replacing pool decking, recirculation plumbing, boilers, and perimeter gutter systems for all pools. The dive tower will be replaced to meet the latest building codes and aquatic competition regulations. |
| Community Aquatic Facility/ISC Renovation/Replacement <i>(ISC Phase 2 Design)</i> | \$2,000,000 | Phase 2 will prepare schematic designs for an administrative building, repair the existing bleachers and roof, and make improvements to accessory buildings near the bleacher area. |
| Warburton Park Playground Renovations | \$3,000,000 | The project will deliver a comprehensive renovation of Warburton Park's playground facilities. Planned improvements include new play structures, safety surfacing, landscaping, and accessibility upgrades to create a safe, inclusive, and engaging play environment for children. |
| Henry Schmidt Park Playground Renovations | \$4,325,000 | This project will renovate and modernize the playground facilities at Henry Schmidt Park. Upgrades will feature new equipment, enhanced safety features, and improved accessibility to ensure the playground meets community needs. |
| Central Park Library Restrooms Remodeling & Access Control Redesign | \$250,000 | This project consists of two components. The first is design services for a potential redesign and renovation of five public restrooms located on the 1st and 2nd floors of the Central Park Library. The second component involves replacing the existing Access Control Unit and reprogramming access corridors to improve security and functionality. |

| Project Areas | Total | Project Description |
|--|---------------------|--|
| Parks, Library, Senior Center, and Aquatics Facilities (Part 2) | | |
| Central Park Library Lighting Control System Replacement | \$250,000 | Funds will be used to replace the library's aging Lighting Control System, which has reached the end of its useful life and is no longer supported by the manufacturer. |
| Central Park and Mission Libraries Main Entry Auto Door System Replacement | \$200,000 | This project will replace three automatic entry door systems that have reached the end of service life. The scope includes two systems at the Central Park Library and one system at the Mission Branch Library, ensuring continued accessibility and convenience for patrons. |
| Central Park, Mission and Northside - Libraries Study and Designs | \$1,200,000 | Funding will support anticipated design costs identified in the Facilities Master Plan. The scope includes studies and design work for improvements across the Central Park, Mission, and Northside Libraries to guide future renovations and upgrades. |
| Sub-total | \$33,425,000 | |
| Contingency/Escalation/Administration (15%) | \$5,013,750 | |
| Total | \$38,438,750 | |

| Project Areas | Total | Project Description |
|---|---------------------|--|
| Storm Drain Systems Improvements | | |
| Storm Drain System Improvements | \$5,000,000 | This project will implement previously unfunded work recommended in the City's Storm Drain Master plan (SDMP) to eliminate potential flooding in areas of the City. The initial focus will be on constructing storm drain pipes, manholes, inlets, and other miscellaneous work along Harrison St. east of San Tomas Aquino Creek. |
| Green Stormwater Infrastructure Design & Construction | \$6,645,000 | The Municipal Regional Stormwater NPDES Permit (MRP 3.0) issued by the State requires the City to initiate the installation of green stormwater infrastructure (GSI) that will treat five acres of stormwater runoff by June 30, 2027. This project will implement GSI treatment in locations such as Hope Drive and Lincoln Street from El Camino Real to Warburton Avenue. |
| Bowers Ave Underpass SDPS Rehabilitation | \$2,030,000 | This project funds reconstruction of the Bowers Ave underpass storm pump station. The work includes items such as pumps, control panels, fencing, security features, and other miscellaneous upgrades |
| SDPS Motor and Control Replacement | \$347,000 | This funding will help support the annual maintenance related to the as needed repair and replacement of motors and controls at various City pump stations. |
| Storm Drain Pump Station Outfall Reconstruction Program | \$250,000 | This funding will help support the annual maintenance and reconstruction related to the as needed repair and replacement at various storm drain outfall locations. |
| Storm Drain Renovations | \$150,000 | This funding will help support the annual maintenance and reconstruction related to the as needed repair and replacement of storm drain facilities. |
| Sub-total | \$14,422,000 | |
| Contingency/Escalation/Administration (15%) | \$2,163,300 | |
| Total | \$16,585,300 | |

| Project Areas | Total | Project Description |
|---|--------------------|--|
| Historic Buildings, Beautification and Energy Efficiency | | |
| Triton Museum Improvements | \$1,000,000 | This funding will be used to help support the Triton Museum Roof Replacement project which has previously been unfunded in the City's budget |
| Sub-total | \$1,000,000 | |
| Contingency/Escalation/Administration (15%) | \$150,000 | |
| Total | \$1,150,000 | |

Total Proposed Project Cost - 1st Tranche Cost Bond Sale

Total \$96,634,500

Bond Issuance/Closing Costs \$2,000,000

Final Total \$98,634,500