



# City of Santa Clara

## Joint Meeting Agenda of the City Council and Authorities Concurrent & Santa Clara Stadium Authority Board



Tuesday, February 10, 2026

7:00 PM

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

The City of Santa Clara is conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely).

- Via Zoom:
  - o <https://santaclaraca.zoom.us/j/99706759306>
  - Meeting ID: 997-0675-9306
  - o Phone 1(669) 900-6833

### How to Submit Written Public Comment Before City Council Meeting:

1. Use the eComment tab located on the City Council Agenda page (<https://santaclarala.legistar.com/Calendar.aspx>). eComments are directly sent to the iLegislate application used by City Council and staff, and become part of the public record. eComment closes 15 minutes before the start of a meeting.
2. By email to [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) by 12 p.m. the day of the meeting. Those emails will be forwarded to the Council and will be uploaded to the City Council Agenda as supplemental meeting material. Emails received after the 12 p.m. cutoff time up through the end of the meeting will form part of the meeting record. Please identify the Agenda Item Number in the subject line of your email.  
**NOTE:** Please note eComments and Emails received as public comment **will not** be read aloud during the meeting.

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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 at the Office of the City Clerk at Santa Clara City Hall, 1500 Warburton Avenue, Santa Clara, CA 95050 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. For the final document, you may contact the Office of the City Clerk at (408) 615-2220 or [Clerk@santaclaraca.gov](mailto:Clerk@santaclaraca.gov).

**7:00 PM JOINT CITY COUNCIL/STADIUM AUTHORITY BOARD MEETING**

**Call to Order in the Council Chambers**

**Pledge of Allegiance and Statement of Values**

**Roll Call**

**CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS**

**SPECIAL ORDER OF BUSINESS**

1.     **26-30**     [Proclamation of February 2026 as Black History Month](#)

**CONSENT CALENDAR**

*[Items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Council, staff, or public. If so requested, that item will be removed from the CONSENT CALENDAR and considered under CONSENT ITEMS PULLED FOR DISCUSSION.]*

- 2.A    **26-81**    [Action on the December 9, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and January 13, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes](#)

**Recommendation:** Approve the December 9, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and January 13, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes.

**2.B**    **26-3**    [Board, Commissions and Committee Minutes](#)

**Recommendation:** Note and file the Minutes of:

- Parks & Recreation Commission - June 9, 2025
- Parks & Recreation Commission - July 14, 2025
- Parks & Recreation Commission - August 18, 2025
- Parks & Recreation Commission - October 20, 2025
- Youth Commission - May 13, 2025
- Youth Commission - September 16, 2025
- Youth Commission - October 14, 2025
- Youth Commission - November 18, 2025
- Youth Commission - December 9, 2025
- Cultural Commission - June 2, 2025
- Cultural Commission - July 7, 2025
- Cultural Commission - August 4, 2025
- Cultural Commission - October 6, 2025
- Cultural Commission - November 3, 2025
- Cultural Commission - December 1, 2025

**2.C 26-41** [Action on Award of a Public Works Contract for the Laurelwood Junction Transmission Line Extension Project to Henkels & McCoy West, LLC, for a Not-to-Exceed Amount of \\$883,183, Inclusive of a 15% Contingency, Funded by the Laurelwood Substation Capital Improvement Project \(CIP No. 2443\) Budget](#)

- Recommendation:**
1. Determine the proposed actions are exempt from CEQA pursuant to sections 15302 15302 (Class2 - Replacement or Reconstruction) and 15303 (Class 3 - New Construction) of Title 14 of the California Code of Regulations;
  2. Award the Public Works Contract for the Laurelwood Substation Capital Improvement Project (CIP No. 2443) to the lowest responsive and responsible bidder, Henkels & McCoy West, LLC, in the amount of \$767,985, and authorize the City Manager or designee to execute a public works contract (Contract) in substantially the form attached to this Report to Council, subject to the review and final approval as to form by the City Attorney; and
  3. Authorize the City Manager or designee to take any actions necessary to implement and administer the Contract including executing any and all documents in furtherance of the award, completion, and acceptance of the Project and approval of any necessary change orders not to exceed 15%of the original contract price, or \$115,198, for a total contract amount not-to-exceed \$883,183, funded by the Electric Utility Capital Fund.

**2.D 26-15010** [Action to Award a Public Works Contract for the Juliette Substation Expansion Project CIP No. 2462 to Par Western Line Contractors, LLC, for a Not-to-Exceed Amount of \\$12,889,123, Inclusive of a 15% Contingency, Funded by the Electric Utility Capital Fund, and Approve a Related Budget Amendment](#)

- Recommendation:**
1. Determine that the proposed actions are exempt from CEQA pursuant to sections 15302 (Class 2 - Replacement and Reconstruction) and 15303 (Class 3 - New Construction) of Title 14 of the California Code of Regulations;
  2. On the facts presented, determine that further public bidding would be impractical and not in the best interests of the City, and award the Public Works Contract for the Juliette Substation Expansion Project CIP No. 2462 to Par Western Line Contractors, LLC, in the amount of \$11,207,933, and authorize the City Manager or designee to execute and negotiate a public works contract (Contract) in substantially the form attached to this Report to Council, subject to the review and approval as to form by the City Attorney;
  3. Authorize the City Manager or designee to take any actions necessary to implement and administer the Contract including executing any and all documents in furtherance of the award, completion, and acceptance of the Project, and approving any necessary change orders not to exceed a 15% contingency, or \$1,681,190, for a total contract amount not to exceed \$12,889,123, funded by the Electric Utility Capital Fund and subject to the review and approval as to form by the City Attorney; and
  4. Approve the FY 2025/26 budget amendment in the Electric Utility Capital Fund to increase the Other Revenue estimate and the Juliette Substation Expansion project in the amount of \$13,056,000 **(five affirmative Council votes required to appropriate additional revenue).**

**2.E 26-16930** [Approval of the Annual Investment Policy for the City of Santa Clara, its Agencies and Corporations](#)

**Recommendation:** Approve in the form presented the updated Annual Investment Policy for the City of Santa Clara, its Agencies and Corporations.

**2.F 26-47** [Action on a Resolution to Rename the existing “Advisory Committee” on Deferred Compensation matters to the “Deferred Compensation Committee,” Expand its Role to Advise on All City Deferred Compensation Plans, and Clarify the Committee’s Duties and Responsibilities](#)

**Recommendation:** Adopt the Resolution renaming the existing “Advisory Committee” on deferred compensation as the “Deferred Compensation Committee,” updating its duties and responsibilities on the terms presented.

**2.G 26-17320** [Action on Adoption of a Resolution Declaring Weeds a Public Nuisance and Setting March 24, 2026, for Public Hearing to Consider Testimony Regarding Non-Compliant Lots](#)

**Recommendation:**

1. Determine the proposed actions are exempt from CEQA pursuant to Section 15308 (Actions by Regulatory Agencies for Protection of the Environment) of Title 14 of the California Code of Regulations;
2. Adopt a Resolution ordering the abatement of nuisance consisting of growing weeds in the City; and
3. Set March 24, 2026, as the date for the required Public Hearing to consider testimony regarding non-compliant lots.

- 2.H 26-139 [Authorize the City Manager to execute the 2026-2029 Memorandum of Understanding Between the City of Santa Clara and the International Brotherhood of Electrical Workers \(IBEW\), Local Union 1245 \(Unit 3\) and Approve a Corresponding Update to the Unit 3 Classified Salary Plan](#)

**Recommendation:** 1. Authorize the City Manager to execute a 2026-2029 Memorandum of Understanding and related Side Letter Agreements Between the City of Santa Clara and the International Brotherhood of Electrical Workers (IBEW), Local Union 1245 (Unit 3) on the terms presented, as reflected in the Mediation Joint Recommendation, in a final form approved by the City Attorney; and  
2. Adopt a Resolution Updating the Salary Plan for various Unit 3 classified positions to satisfy the requirements of California Code of Regulations Section 570.5.

### **SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR**

3. 26-46 [Action on Stadium Authority Bills and Claims for the Month of December 2025](#)

**Recommendation:** Approve the list of Stadium Authority Bills and Claims for December 2025.

### **PUBLIC PRESENTATIONS**

*[This item is reserved for persons to address the Council or authorities on any matter not on the agenda that is within the subject matter jurisdiction of the City or Authorities. 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. Although not required, please submit to the City Clerk your name and subject matter on the speaker card available in the Council Chambers.]*

### **CONSENT ITEMS PULLED FOR DISCUSSION**

### **PUBLIC HEARING/GENERAL BUSINESS**

4. 26-16610 [Review and Approve the Library Strategic Plan and Library Facilities Master Plan](#)

**Recommendation:** Approve the Updated Draft Library Strategic Plan and Library Facilities Master Plan in substantially the forms presented

5. 26-16720 [Review and Approve the Senior Advisory Commission and Youth Commission Annual Workplans for FY 2025-2026; and Discuss Potential Joint Dinners or Special Annual Event\(s\) between the Council and Boards, Commissions, and Committees](#)

**Recommendation:** Review and Approve the Senior Advisory Commission and Youth Commission Annual Workplans for FY 2025-26 and Provide Direction to staff regarding the preferred approach for Joint Dinners or Special Annual Event(s) with the City's Boards, Commissions, and Committees.

6. 26-71 [Staff Request for City Council Direction on the 250th Anniversary Fourth of July Community Celebration](#)

**Recommendation:** It is recommended that the City Council determined that any of the proposed options is categorically exempt under CEQA as a Class 23 exemption (a proposed use consistent with the normal operations of existing facilities for public gatherings for which the facilities were designed) and direct staff to (1) proceed with one of the options below for the Fourth of July event and (2) return to the City Council with any necessary budget actions to implement that recommended option.

1. Option 1: Host the 250th Anniversary Fourth of July Community Celebration at Central Park as an evening event inclusive of entertainment and fireworks
2. Option 2: Host the 250th Anniversary Fourth of July Community Celebration at Central Park as a daytime event inclusive of artisan vendors, traditional family activities, food and entertainment
3. Option 3: Host the 250th Anniversary Fourth of July Community Celebration in Partnership with Mission College and California's Great America inclusive of entertainment and fireworks
4. Option 4: Alternative event identified by the City Council

## **REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS**

### **CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

### **ADJOURNMENT**

**The next regular scheduled meeting is on Tuesday, February 24, 2026 in the City Hall Council Chambers.**

## 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.

**STREAMING SERVICES:** As always, the public may view the meetings on SantaClaraCA.gov, Santa Clara City Television (Comcast cable channel 15), or the livestream on the City's YouTube channel or Facebook page.

**Note:** The public cannot participate in the meeting through these livestreaming methods; livestreaming capabilities may be disrupted at times, viewers may always view and participate in meetings in-person and via Zoom as noted on the agenda.

**AB23 ANNOUNCEMENT:** Members of the Santa Clara Stadium Authority, Sports and Open Space Authority and Housing Authority are entitled to receive \$30 for each attended meeting.

**Note:** The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

**LEGEND:** City Council (CC); Stadium Authority (SA); Sports and Open Space Authority (SOSA); Housing Authority (HA); Successor Agency to the City of Santa Clara Redevelopment Agency (SARDA); Bayshore North Project Enhancement Authority (BNPEA); Public Facilities Financing Corporation (PFFC)

Public contact was made by posting the Council 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](mailto:clerk@santaclaraca.gov) <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

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.

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