



CITY COUNCIL AGENDA

SEPTEMBER 1, 2015

SYNOPSIS

CHAPPIE JONES
ASH KALRA
RAUL PERALEZ
MANH NGUYEN
MAGDALENA CARRASCO

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SAM LICCARDO MAYOR

PIERLUIGI OLIVERIO
TAM NGUYEN
ROSE HERRERA VICE MAYOR
DONALD ROCHA
JOHNNY KHAMIS

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

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 Services** — The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- **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.
- **Neighborhood Services** — Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- **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.
- **Environment and Utility Services** — Manage environmental services and utility systems to ensure a sustainable environment for the community.
- **Public Safety Services** — Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.

You may speak to the City Council about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the City Council or Successor Agency to the Redevelopment Agency Board. If you wish to speak to the City Council, please refer to the following guidelines:

- **Fill out a Yellow Speaker's Card and submit it to the City Clerk seated at the front table. Do this before the meeting or before the item is heard.** This will ensure that your name is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants.
- 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.
- Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Mayor's discretion, depending on the number of speakers or the length of the agenda.
- To assist you in tracking your speaking time, there is a display on the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and the red light turns on when your speaking time is up.

Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

The San José City Council meets every Tuesday at 1:30 p.m. and Tuesday at 7 p.m. as needed, unless otherwise noted. 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 <http://www.sanjoseca.gov/index.aspx?NID=3549>. Council Meetings are televised live and rebroadcast on Channel 26.

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 San José City Hall, 200 E. Santa Clara Street, Council Wing, 2nd 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. Contact the Office of the City Clerk at (408) 535-1260 or CityClerk@sanjoseca.gov for the final document.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 or (408) 294-9337 as soon as possible, but at least three business days before the meeting.

On occasion the City Council may consider agenda items out of order.

- **Call to Order and Roll Call**
9:03 a.m. - Closed Session, Call to Order in Council Chambers
Absent Councilmembers: All Present.
1:32 p.m. - Regular Session, Council Chambers, City Hall
Absent Councilmembers: All Present.
- **Invocation (District 8)**
Pastor Gary Grundman, Evergreen Valley United Methodist Church, provided the Invocation.
- **Pledge of Allegiance**
Mayor Liccardo led the Pledge of Allegiance.
- **Orders of the Day**
The Orders of the Day and the Amended Agenda were approved.
- **Closed Session Report**
None provided.

1. CEREMONIAL ITEMS

- 1.1 Presentation of a proclamation declaring the Month of September 2015 as “Hispanic Heritage Month” in the City of San José. (Carrasco)
Mayor Sam Liccardo and Councilmembers Magdalena Carrasco, Raul Peralez, and Donald Rocha declared the Month of September 2015 as “Hispanic Heritage Month” in the City of San José.
- 1.2 Presentation of a commendation to the Ethiopian Services of San José in honor of the Ethiopian New Year. (Kalra)
(Rules Committee referral 8/26/15)
Mayor Sam Liccardo and Councilmember Ash Kalra offered a commendation to the Ethiopian Services of San José in honor of the Ethiopian New Year.
- 1.3 Presentation of a proclamation acknowledging eBay for their contributions to the City of San José over 20 years. (Mayor)
(Rules Committee referral 8/26/15)
Mayor Sam Liccardo and Councilmembers Manh Nguyen and Pierluigi Oliverio presented a proclamation acknowledging eBay for their contributions to the City of San José.

2. CONSENT CALENDAR

2.1 Approval of Minutes.

Recommendation: Approval of Minutes.

- (a) Regular Minutes of May 05, 2015.
 - (b) Budget Study Session Minutes of May 6, 7, and 8, 2015.
 - (c) Special Closed Session Minutes of May 11, 2015.
 - (d) Regular Minutes of May 12, 2015.
 - (e) Regular Minutes of May 19, 2015.
 - (f) Joint/San José Financing Authority Minutes of May 19, 2015.
- CEQA: Not a Project, File No. PP10-069(c), City Administrative Activities.

Approved.

2.2 Final Adoption of Ordinances.

Recommendation: Final adoption of ordinances.

- (a) ORD. NO. 29607 – Rezoning certain real property of approximately 3.69 acres at the southeast corner of Monterey Highway and East Alma Avenue (1402 Monterey Highway), from the HI Heavy Industrial Zoning District and LI Light Industrial Zoning District to the CIC Combined Industrial/Commercial Zoning District. CEQA: Section 15168, Determination of Consistency with the Envision San José 2040 General Plan Final Program EIR (Resolution No. 76041)

Ordinance No. 29607 Adopted.

2. CONSENT CALENDAR

2.2 (Cont'd.)

- (b) ORD. NO. 29608 – Rezoning certain real property of approximately 0.3 gross acre situated approximately 300 feet north of Heather Drive on the east side of Warwick Road (15350 Warwick Road) from the R-1-2 Single-Family Residence Zoning District to the R-1-5 Single-Family Residence Zoning District. CEQA: Section 15168, Determination of Consistency with the Envision San José 2040 General Plan Final Program EIR (Resolution No. 76041)

Ordinance No. 29608 Adopted.

2.3 Approval of Council Committee Minutes.

Recommendation: Approval of Council Committee Reports.

- (a) Transportation and Environment Committee Minutes of August 10, 2015. (Kalra)
Deferred to 9/15/15 per City Clerk.

- (b) Rules and Open Government Committee Report of August 12, 2015. (Mayor)
CEQA: Not a Project, File No. PP15-090, Committee Reports.
Approved.

2.4 Mayor and Council Excused Absence Requests. None provided.

2.5 City Council Travel Reports. None provided.

2.6 Report from the Council Liaison to the Retirement Boards. None provided.

2.7 Agreements with MuniServices LLC, for Revenue Enhancement Services.

Recommendation: Adopt resolutions:

- (a) Authorizing the Director of Finance to negotiate and execute the following agreements with MuniServices LLC, a Delaware Limited Liability Company (“MuniServices”) to provide:
- (1) Sales and Use Tax revenue enhancement services and data analysis for the term of October 1, 2015 through June 30, 2018 at a maximum annual compensation not to exceed \$412,000 (first year prorated 9 month period maximum compensation shall not exceed \$309,000), with two one-year options to extend through June 30, 2020, at the same rate of compensation for each additional optional year subject to the City Council’s annual appropriation of funds; and

(Item Continued on the next page)

2. CONSENT CALENDAR

2.7 (Cont'd.)

- (a) (2) Telephone Line Tax, Utility Users Tax and Franchise Fee compliance services for the term of October 1, 2015 through June 30, 2018 at a maximum annual compensation not to exceed \$70,000 (first year prorated 9 month period maximum compensation shall not exceed \$52,500), with two one-year options to extend through June 30, 2020, at the same rate of compensation for each additional optional year subject to the City Council's annual appropriation of funds.

Resolution No. 77506 adopted.

- (b) Authorizing MuniServices to examine all Sales and Use Tax records of the California State Board of Equalization for tax collection purposes and other governmental functions of the City of San José.

CEQA: Not a Project, File No. PP10-066(e), Services that involve no physical changes to the environment. (Finance)

(Deferred from 6/16/15 – Item 2.13, 8/4/15 – Item 2.7, and 8/25/15 – Item 2.7)

Resolution No. 77507 adopted.

2.8 Amended and Restated Agreement with CreaTV San José for Cable Programming Services.

Recommendation: Approve a Third Amended and Restated Agreement between the City of San José and the San José Community Media Access Corporation (dba CreaTV San José) that:

- (a) Extends the term of the agreement by ten years; and
- (b) Revises the franchise fee revenue sharing structure for Public and Educational Access cable programming services for the City of San José to provide long-term stability for CreaTV San José and increase investment in the City's CivicCenter Television infrastructure.

CEQA: Not a Project, File No. PP10-066(e), Services that involve no physical changes to the environment. (City Manager)

Approved, with direction to explore the potential for more culturally diverse programming options.

2.9 Actions Related to the 2014-2015 Stormwater Permit Annual Report.

Recommendation:

- (a) Accept an update on the 2014-2015 Stormwater Permit Annual Report developed in conformance with the Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit (Stormwater Permit) requirements, pursuant to the Federal Clean Water Act; and

Accepted.

(Item Continued on the next page)

2. CONSENT CALENDAR

2.9 (Cont'd.)

- (b) Authorize certification and submittal of the 2014-2015 Stormwater Permit Annual Report to the San Francisco Bay Regional Water Quality Control Board in conformance with the Stormwater Permit requirements.

CEQA: Not a Project, File No. PP10-069 (a), Annual reports that involve no approvals that would result in a change in the physical environment. (Environmental Services)
Authorized.

2.10 Amendment to the City Pay Plan for Various Classifications. - *DEFERRED*

Recommendation: Adopt a resolution to amend the City of San José Pay Plan effective September 1, 2015, to change the salary range and title for the classification Retirement Investment Analyst I/II U (7502/7503) (formerly Retirement Actuarial Analyst I/II).

CEQA: Not a Project, File No. PP10-068(b), Municipal Code, Title 3. (Personnel)
Deferred to 9/22/15 per Administration

2.11 Agreement with Vision Service Plan to Provide Vision Care Insurance Services to City Employees, Retirees, and their Dependents and Beneficiaries.

Recommendation: Adopt a resolution authorizing the City Manager to negotiate and execute an Agreement with Vision Service Plan to provide vision care insurance services to employees, retirees and their dependents and beneficiaries for an initial period of January 1, 2016 to June 30, 2016, with compensation not to exceed \$545,000, and to exercise up to three (3) one-year options and a final six-month option to extend the Agreement for a total maximum compensation not to exceed \$4,360,000 for the period of January 1, 2016 to December 31, 2019, subject to the annual appropriation of funds by the City Council. CEQA: Not a Project, File No. PP10-066(e), Services that involve no physical changes to the environment. (Human Resources)

Resolution No. 77508 adopted.

2.12 Actions Related to the Agreement with Delta Dental of California to Provide Dental Insurance.

Recommendation: Adopt a resolution authorizing the City Manager to:

- (a) Negotiate and execute an Agreement or Agreements with Delta Dental of California to provide the dental insurance group plans listed below for employees and their dependents, and retirees and their dependents and beneficiaries and support services for City's dental benefits program, for the initial period of January 1, 2016 to June 30, 2016, and to exercise up to four (4) one-year options and a final six month option to renew the Agreement or Agreements through December 31, 2020, for total costs for both dental insurance group plans not to exceed \$10,993,900 for the period of January 1, 2016 to December 31, 2016 and with annual cost adjustments for each subsequent year based on the number of

(Item Continued on the next page)

2. CONSENT CALENDAR

2.12 Actions Related to the Agreement with Delta Dental of California to Provide Dental Insurance (Cont'd.)

- (a) enrollees in the plans, plan utilization and pursuant to collective bargaining agreements, for a maximum amount for both dental insurance group plans not to exceed \$57,434,100 for a potential five (5) year term, subject to the appropriation of funds by the City Council:
 - (1) Group Dental Service Contract for DeltaCare USA, a Dental Health Maintenance Organization Program for insurance and service costs not to exceed \$253,500 for the period of January 1, 2016 to December 31, 2016 and with annual cost adjustments for each subsequent year based on the number of enrollees in the plan, plan utilization and pursuant to collective bargaining agreements, for a total plan amount not to exceed \$1,306,200 for a potential five (5) year term, and
 - (2) Group Administrative Services Contract issued by Delta Dental of California for the Delta Dental Preferred Provider Organization (PPO) Program for insurance and service costs not to exceed \$10,740,400 for the period of January 1, 2016 to December 31, 2016 and with annual cost adjustments for each subsequent year based on the number of enrollees in the plan, plan utilization and pursuant to collective bargaining agreements, for a total plan amount not to exceed \$56,127,900 for a potential five (5) year term;
- (b) Negotiate and execute any group plan or policy contracts, Evidence of Coverage documents, Business Associate Agreements, or other ancillary documents necessary to facilitate the above Agreements for the period of January 1, 2016 to December 31, 2020; and
- (c) Subject to the terms of City's collective bargaining agreements, terminate the agreement(s) or group plan contract(s) in the event that Delta Dental of California's proposed annual renewal rates are not acceptable by the City Manager.

CEQA: Not a Project, File No. PP10-066(e), Services that involve no physical changes to the environment. (Human Resources)

Resolution No.77509 adopted.

2.13 Participation in the Corporation for Education Network Initiatives in California for Gigabit Libraries.

Recommendation: Adopt a resolution authorizing the City Manager to execute a Letter of Agency to confirm participation in the Corporation for Education Network Initiatives in California for the purposes of connecting San José Public Library to the California Research & Education Network and authorizing the City Manager to negotiate and execute all related agreements subject to appropriation of funds. CEQA: Not a Project, File No. PP10-066(a), Agreements and Contracts with no changes in the physical environment. (Library)

Resolution No. 77510 adopted.

2. CONSENT CALENDAR

2.14 Sponsored Travel to Copenhagen, Denmark for the Urban Park Design and Activation Tour.

Recommendation:

- (a) Accept invitation from the Knight Foundation to participate in a tour of best practices for urban park design and activation in Copenhagen, Denmark from September 20 - 24, 2015. The Knight Foundation will pay the cost for travel, lodging and meals during the study tour.

Accepted.

- (b) Approve travel to Copenhagen for Marybeth Harasz, Interim Deputy Director of Parks, Recreation and Neighborhood Services as the City's official staff representative on the study tour.

CEQA: Not a Project, File No. PP10-069(c), City Administrative Activities. (Parks, Recreation and Neighborhood Services)

Approved.

2.15 Funding Agreement with VTA for the SR 237 Express Lanes – Phase 2 Project.

Recommendation: Approve a Funding Agreement between the City of San José and the Santa Clara Valley Transportation Authority for the State Route 237 Express Lanes - Phase 2 Project in the amount of \$1,000,000. CEQA: Legacy Terrace Development Terrace Final EIR (Resolution No. 69392), as addended. Council District 4. (Transportation)

Approved.

2.16 Councilmember Peralez's Travel to Monterey, CA.

Recommendation: Retroactively approve travel by Councilmember Peralez to Monterey, CA on July 11 – 12, 2015 to attend the League of California Cities' Latino Caucus Board Retreat. Source of Funds: Council District 3 Office Budget. CEQA: Not a Project, File No. PP10-069(c), City Administrative Activities. (Peralez)

Approved.

2.17 Councilmember Manh Nguyen's Travel to Denver, CO.

Recommendation: Approve travel by Councilmember Manh Nguyen to Denver, CO on September 16 – 18, 2015 to attend the San José Silicon Valley Chamber of Commerce Annual Study Mission. Source of Funds: Council District 4 Office Budget. CEQA: Not a Project, File No. PP10-069(c), City Administrative Activities. (M. Nguyen) (Rules Committee referral 8/26/15)

Approved.

3. STRATEGIC SUPPORT SERVICES

3.1 **Report of the City Manager, Norberto Dueñas (Verbal Report).**
City Manager Norberto Dueñas encouraged Council, staff and the community to actively participate in Emergency Preparedness Month and for everyone to update their own emergency preparedness plans.

3.2 **Labor Negotiations Update.**

Recommendation: Accept Labor Negotiations Update.
None provided.

4 COMMUNITY & ECONOMIC DEVELOPMENT

4.1 **Rezoning the Real Property Located on the North Side of S. Almaden Avenue approximately 100 Feet West of Sutter Street. - DEFERRED**

Recommendation: Consideration of an ordinance rezoning the real property located on the north side of S. Almaden Avenue approximately 100 feet west of Sutter Street (863 Almaden Avenue) from the CN Commercial Neighborhood Zoning District to the R-M Multiple Residence Zoning District on a 0.16 gross acre site with a General Plan designation of Mixed Use Neighborhood, (Henely Robert, Owner). CEQA: Exempt per Section 15332: Infill Development Project. Planning Commission recommends approval (7-0-0). (Planning, Building, and Code Enforcement)

C15-015 – District 3

[Deferred from 8/18/15 – Item 11.1(a)]

Deferred to 9/29/15 per Administration

4.2 **Actions Related to the Capital Equipment Assistance Agreement with Becton, Dickinson and Company.**

Recommendation:

(a) Conduct a Public Hearing regarding an economic subsidy in connection with a Capital Equipment Assistance Agreement with Becton, Dickinson and Company, pursuant to California Government Code Section 53083; and

Public hearing held.

(b) Adopt a resolution authorizing the City Manager or his designee to execute the Capital Equipment Assistance Agreement with Becton, Dickinson and Company, in which the City will provide an amount not to exceed \$500,000 for the acquisition of clean room tools and equipment at Becton, Dickinson and Company's manufacturing and production facilities in San José.

CEQA: Not a Project, File No. PP10-066(a), Purchase of equipment with no changes in the physical environment. Council District 4. (Economic Development)

Resolution No. 77511 adopted.

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.3 Actions Related to the Apartment Rent Ordinance and the Rental Rights and Referrals Program Workplan. - *TO BE HEARD LAST*

Recommendation:

- (a) Accept the staff report and proposed workplan addressing:
 - (1) Potential modifications to Municipal Code Chapter 17.23, the Apartment Rent Ordinance (ARO) including:
 - (a) The annual allowable rent increases;
 - (b) The debt-service pass through;
 - (c) Revised notification requirements for notices to vacate and rents charged to tenants in properties subject to the ARO;
 - (d) Amendments to facilitate monitoring and enforcement of the ARO;
 - (2) Consideration of a Just Cause Eviction Ordinance; and
 - (3) Evaluation of the Staffing levels to effectively monitor, enforce, and analyze the ARO program.
- (b) Defer the work on a source of income discrimination ordinance.

CEQA: Not a Project, File No. PP10-068(c), Municipal Code or Policy change that involves no changes in the physical environment. (Housing)

The staff report and proposed work plan were accepted, including recommendations as outlined in the August 28, 2015 memorandum from Mayor Sam Liccardo, and Councilmembers Carrasco, Jones, Peralez and Rocha, to include: (a) Core Analytical Task #1: Financial Outcomes and Fair Returns; (b) Core Analytical Task #2: Debt-Service Pass-Through, plus the two optional tasks for ARO housing inventory and data by building; (c) Optional Task #1A: Comparison of Rents between ARO v. Market Rate Rentals; and (d) Optional Task #1B: Demographic Characteristics of Renters; and to Defer the work on the source of income discrimination ordinance and return to the full Council once a settlement or update on the City of Santa Monica lawsuit becomes available. Also including recommendations from the August 28, 2015 memorandum from Vice Mayor Rose Herrera and Councilmember Khamis, directing staff to convene an *advisory committee* made up of renters, property owners, landlords, and advocates to review the final suggestions of staff before the item is brought to Council for a final vote; and to include in the Workplan an exploration of income eligibility criteria for rent-controlled units, including consideration of duplexes.

Noes: Carrasco, Rocha.

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.4 Historical Landmark Nomination and Mills Act Historical Property Contract for the “Wilmer and Dorothy Gross House.”

Recommendation: Consider a Historic Landmark Nomination and Mills Act Historic Property Contract for the “Wilmer and Dorothy Gross House” located at 1156 McKendrie Street.

- (a) Conduct a Public Hearing and adopt a resolution designating the “Wilmer and Dorothy Gross House” as a landmark of special historic, architectural, aesthetic or engineering interest, or value of a historic nature; and

Public hearing held

Resolution No. 77512 adopted.

- (b) Conduct a Public Hearing on the Historic Property Contract (California Mills Act contract) between the City of San José and the owners of the subject property (Steven and Lisa Berry, Owners) and adopt a resolution approving the contract.

CEQA: Exempt per Section 15331. Historical Resource Restoration/Rehabilitation.

The Historic Landmarks Commission recommends that the City Council approve the proposed Landmark Designation for the “Wilmer and Dorothy Gross House” located at 1156 McKendrie Street (6-0-1, Gomez absent) (Planning, Building and Code Enforcement)

HL15-217/MA15-001 – District 3

Public hearing held

Resolution No. 77513 adopted.

5. NEIGHBORHOOD SERVICES

5.1 Actions Related to the Lake Cunningham Bike Park Project.

Recommendation:

- (a) Adopt a resolution adopting the Mitigated Negative Declaration for the Lake Cunningham Bike Park Project and related Mitigation Monitoring and Reporting Program in accordance with the California Environmental Quality Act.

Resolution No. 77514 adopted.

- (b) Approve the First Amendment to the Master Agreement with Verde Design, Inc. for architectural, civil, landscape architectural, and environmental consultant design services for the Lake Cunningham Bike Park increasing the total compensation by \$300,000 for a total agreement amount of \$500,000 in order to provide construction assistance services for the project.

Approved.

(Item Continued on the next page)

5. NEIGHBORHOOD SERVICES

5.1 Actions Related to the Lake Cunningham Bike Park Project (Cont'd.)

- (c) Adopt a resolution authorizing the Director of Public Works to:
- (1) Award the construction contract for the Lake Cunningham Bike Park Project to the lowest responsive bidder in an amount not to exceed \$2,200,000;
 - (2) Decide any timely bid protest(s), make the City's final determination as to the lowest responsive bidder that is responsible, or reject all bids and re-bid the project;
 - (3) Establish a construction contingency not to exceed ten percent of the construction contract amount; and
 - (4) Execute change order in excess of \$100,000 within the contingency amount.

CEQA: Mitigated Negative Declaration, File No. PP15-008, to be considered for adoption. Council District 8. (Public Works/Parks, Recreation and Neighborhood Services)

Resolution No. 77515 adopted.

6. TRANSPORTATION & AVIATION SERVICES

7. ENVIRONMENTAL & UTILITY SERVICES

8. PUBLIC SAFETY SERVICES

9. REDEVELOPMENT – SUCCESSOR AGENCY

- **Notice of City Engineer’s Pending Decision on Final Maps**

In accordance with Sec. 19.16.140d of the San José Municipal Code, this is notice of the City Engineer's pending decision on the following Final Maps:

<u>Tract</u>	<u>Location</u>	<u>Council District</u>	<u>Developer</u>	<u>Lots/Units</u>	<u>Type</u>	<u>Proposed Decision</u>
10259	E. Terminus of Lexington Ave. w/o Endicott Blvd. and s/o Great Oaks Pkwy.	2	Taylor Morrison	143	MFA/condo	Approve

- **Open Forum**

Jeffrey Bedolla offered personal observations.

- **Adjournment**

The Council of the City of San José adjourned at 6:30 p.m.