



COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

November 28, 2016

Wing 118-120

(a) Call to Order and Roll Call

(b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

(1) Team San Jose Performance Measures Revisions REQUEST DEFERRAL TO DECEMBER

(c) Consent Calendar

(1)

(d) Reports to Committee

(1) Verbal Report on Economic Development Activities

Recommendation: Provide a brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development.
(Economic Development)

(2) [Update on Partnership with SJSU on Reuse of Hammer Theater Center](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

Recommendation: Accept the update on the Hammer Theatre Center reuse effort in partnership with San José State University. The Committee will be updated on the activities and operating model for the facility including programming, theater capital maintenance, and staffing. (Economic Development/Cultural Affairs)

(3) [Economic Development Communications](#)

[Presentation](#)

Recommendation: Accept staff's report on OED's economic development communications program and work plan. (Economic Development)

(4) [Verbal Update on Real Estate Activities, Surplus Sales, and Leasing Activities](#)

[Presentation](#)

Recommendation: Accept verbal report where City staff will be providing the Committee with an update on the streamlining efforts that are in process in the Office of Economic Development in the Real Estate Services and Asset Management Division. The update will specifically address the efforts by the Real Estate staff in the areas of the sale of surplus City owned property; the leasing of facilities with both the City as Landlord, the City as a tenant; and the leasing of City facilities for telecommunication providers. (Economic Development/Real Estate)

(5) [Local/Small Business Participation](#)

[Presentation](#)

Recommendation: Accept the annual report on City contracting with local and small businesses for Fiscal Year 2015 - 2016. (Public Works/ Finance)

(6) [Report on Efforts to Pursue a Pilot Project to Provide Affordable Workforce Housing for Teachers and Staff on School District Land](#)

Recommendation: Accept report on efforts to pursue a pilot project to provide affordable housing for public school teachers and staff on school district land and provide direction to Housing Department staff. (Housing)

(7) [Business Tax Modernization: Education Plan](#)

[Presentation](#)

Recommendation:

- a) Accept staff's report on the Business Tax Modernization and Minimum Wage Increase Outreach Plan;
- b) Approve an ordinance adding a new Section 4.76.290.5 to Chapter 4.76 of Title 4 of the San José Municipal Code to extend the deadline from July 1, 2017 to December 15, 2017 for residential landlords of 1 or 2 units to register with the City and pay the Business Tax owed as of July 1, 2017 without incurring interest or penalties; and

- c) Refer this item to the December 13, 2016, City Council meeting for full Council consideration. (Finance/City Manager's Office)

(8) **Audit of Team San Jose's Performance 2015-2016**

Recommendation: Accept the Audit Report on Team San Jose Performance 2015-2016 and refer the audit to the full City Council for December 6, 2016.

11/2/16 RULES REFERRAL

- **Open Forum:** *Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*
- **Adjournment**

The Community and Economic Development Committee meets every fourth Monday of the month at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, staff reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8179 or (408) 294-9337 (TTY) at least two business days before the meeting.

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, Tower 14th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Isela Chaparro, Office of Economic Development at (408) 535-8179.