



CITY COUNCIL AGENDA

MARCH 8, 2016

SYNOPSIS

CHAPPIE JONES	DISTRICT 1	PIERLUIGI OLIVERIO	DISTRICT 6
ASH KALRA	DISTRICT 2	TAM NGUYEN	DISTRICT 7
RAUL PERALEZ	DISTRICT 3	ROSE HERRERA VICE MAYOR	DISTRICT 8
MANH NGUYEN	DISTRICT 4	DONALD ROCHA	DISTRICT 9
MAGDALENA CARRASCO	DISTRICT 5	JOHNNY KHAMIS	DISTRICT 10
	SAM LICCARDO MAYOR		

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, Tower 14th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. 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**
9:32 a.m. - Closed Session, Call to Order in Council Chambers
Absent Councilmembers: All Present.

1:31 p.m. - Regular Session, Council Chambers, City Hall
Absent Councilmembers: All Present.
- **Invocation (District 3)**
Reverend Gerald Sakamoto read a translation of the Metta Sutta for 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, with notice that there would be a break during the meeting to engage in a Closed Session regarding labor negotiations.
- **Closed Session Report**
None provided.

1. CEREMONIAL ITEMS

- 1.1 Presentation of a proclamation recognizing March 2016 as “Women Veterans Month” in the City of San José. (Herrera)
Mayor Liccardo and Vice Mayor Rose Herrera presented a proclamation recognizing March 2016 as “Women Veterans Month” in the City of San José.

2. CONSENT CALENDAR

- 2.1 **Approval of Minutes.**
None provided.

- 2.2 **Final Adoption of Ordinances.**

Recommendation: Final adoption of ordinances.

- (a) ORD. NO. 29690 – An Ordinance of the City of San José amending Title 20 (Zoning) of the San José Municipal Code to Amend Sections 20.100.220, 20.100.720 and 20.100.940 of Chapter 20.100. CEQA: Not a Project, File No. PP10-068, General Procedure and Policy Making that involves no changes in the physical environment. (Planning, Building and Code Enforcement)
Ordinance No. 29690 was adopted.
- (b) ORD. NO. 29691 – An Ordinance of the City of San José rezoning certain real property of approximately 0.16 acre, located on the East side of Almaden Avenue, approximately 80 feet North of Oak Street (890 Almaden Avenue), from the CN Commercial Neighborhood Zoning District to the R-2 Two-Family Residence Zoning District. CEQA: Determination of Consistency with the Envision San José 2040 General Plan Final Program EIR (Resolution No. 76041), and Supplemental EIR (Resolution No. 77617). File No. C15-005. (Planning, Building and Code Enforcement)
Ordinance No. 29691 was adopted.
- (c) ORD. NO. 29692 – An Ordinance of the City of San José rezoning certain real property of approximately 0.17 acre, located on the East Side of South Capitol Avenue, approximately 400 feet South of Alum Rock Avenue (56 South Capitol Avenue), from the CP Commercial Pedestrian Zoning District to the R-1-8 Single Family Residence Zoning District. CEQA: Determination of Consistency with Envision San José 2040 General Plan EIR (Resolution No. 76041) and Supplemental EIR (Resolution No. 77617). File No. C15-050. (Planning, Building and Code Enforcement)
Ordinance No. 29692 was adopted.

2. CONSENT CALENDAR

2.2 Final Adoption of Ordinances. (Cont'd.)

Recommendation: Final adoption of ordinances.

- (d) ORD. NO. 29693 – An Ordinance of the City of San José rezoning certain real property of approximately 0.72 acre situated approximately 230 feet North of East Santa Clara Street on the West Side of North 4th Street (49 North 4th Street) from the CG Commercial General Zoning District to the DC Downtown Primary Commercial Zoning District. CEQA: Addendum to the Envision San José 2040 General Plan Final Program EIR (Resolution No. 76041). File No. C15-052. (Planning, Building and Code Enforcement)
Ordinance No. 29693 was adopted.
- (e) ORD. NO. 29694 – An Ordinance of the City of San José rezoning certain real property of approximately 5.4 acres situated on the Southeast corner of San Ignacio Avenue and Great Oaks Boulevard (80 Great Oaks Boulevard) from the A(PD) Planned Development Zoning District to the CIC Combined Industrial/Commercial Zoning District. CEQA: Determination of Consistency with the Envision San José 2040 General Plan Final EIR, (Resolution No. 76041) and Supplemental EIR (Resolution No. 77617). File No. C15-061. (Planning, Building and Code Enforcement)
Ordinance No. 29694 was adopted.
- (f) ORD. NO. 29695 – An Ordinance of the City of San José rezoning certain real property of approximately 1.30 acres situated on the East Side of Sunol Street, approximately 120 feet North of West San Carlos Street (777 West San Carlos Street) from the CP Commercial Pedestrian and CIC Combined Industrial/Commercial Zoning Districts to the RM(PD) Planned Development Zoning District. File No. PDC 14-033. CEQA: Addendum to the Diridon Station Area Plan EIR (Resolution No. 77096). File No. PDC14-033. (Planning, Building and Code Enforcement)
Ordinance No. 29695 was adopted.
- (g) ORD. NO. 29696 – An Ordinance of the City of San José rezoning certain real property of approximately 78.4 acres on the East Side of Perimeter Road, between Great Oaks Boulevard and Miyuki Drive, from the A(PD) Planned Development Zoning District to the A(PD) Planned Development Zoning District. CEQA: Addendum to the Great Oaks Mixed Use Project Final EIR (Resolution No. 77219) and the Envision San José 2040 General Plan Supplemental EIR (Resolution No. 77617). File No. PDC15-059. (Planning, Building and Code Enforcement)
Ordinance No. 29696 was adopted.

2. CONSENT CALENDAR

2.2 Final Adoption of Ordinances. (Cont'd.)

- (h) ORD. NO. 29697 – An Ordinance of the City of San José rezoning certain real property of approximately 7.68 gross acres situated on the Northwest corner of South Winchester Boulevard and Williams Road (881 South Winchester Boulevard) from the R-M Multi-Family Zoning District to R-M (PD) Planned Development Zoning District. CEQA: Reserve Residential Project Environmental Impact Report, File No. PDC14-040. (Planning, Building and Code Enforcement)
Ordinance No. 29697 was adopted.

Recommendation: Final adoption of ordinances.

- (i) ORD. NO. 29698 – An Ordinance of the City of San José rezoning certain real property of approximately 1.72 acres situated at the Northeast side of Stockton Avenue, approximately 300 feet North of West Santa Clara Street (106-120 and 138 Stockton Avenue) from the CG Commercial General Zoning District to the A(PD) Planned Development Zoning District. CEQA: Addendum to the Downtown Strategy 2000 Final EIR (Resolution No. 72767) and Diridon Station Area Plan Final EIR (Resolution No. 77096). File No. PDCE15-010. (Planning, Building and Code Enforcement)
Ordinance No. 29698 was adopted.
- (j) ORD. NO. 29699 – An Ordinance of the City of San José rezoning certain real property of approximately 0.86 gross acre situated on the East side of South Buena Vista Avenue, approximately 500 feet South of West San Carlos Street (368 & 388 South Buena Vista Avenue), from the R-M Multiple Residence Zoning District to the R-M(PD) Planned Development Zoning District. CEQA: 368 and 388 South Buena Vista Avenue Mitigated Negative Declaration. File No. PDC15-041. (Planning, Building and Code Enforcement)
Ordinance No. 29699 was adopted.

2.3 Approval of Council Committee Minutes.

Recommendation: Approval of Council Committee Minutes.

- (a) Rules and Open Government Committee Minutes of February 10, 2016. (Mayor)
(b) Neighborhood Services and Education Committee Minutes of February 11, 2016. (Rocha)
(c) Public Safety, Finance, and Strategic Support Committee Minutes of February 18, 2016. (Oliverio)
(d) Community and Economic Development Committee Minutes of February 22, 2016. (Khamis)

CEQA: Not a Project, File No. PP10-069(c), City Administrative Activities.

Approved.

2. CONSENT CALENDAR

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 Lease Agreement with La Familia, LP for Office Space Located at 777 North First Street.

Recommendation: Approve two new five-year Lease Agreements with La Familia, LP for three office spaces located at 777 North First Street comprised of the following:

- (a) Suite 320: 945 rentable square feet of office space for the Child Interview Center at a cost of \$21,433 for the first year of the lease, \$22,076 for the second year, \$22,738 for the third year, \$23,421 for the fourth year, and \$24,127 for the fifth year, for a total of \$113,795 for the five-year lease term;
- (b) Suite 430: 560 rentable square feet of additional office space for the Police Professional Standards and Conduct Unit at a cost of \$12,432 for the first year of the lease, \$12,805 for the second year, \$13,190 for the third year, \$13,586 for the fourth year, and \$13,994 for the fifth year, for a total of \$66,007 for the five-year lease term; and
- (c) Suite 666: 3,553 rentable square feet of office space for the Police Professional Standards and Conduct Unit at a cost of \$78,877 for the first year of the lease, \$81,244 for the second year, \$83,682 for the third year, \$86,193 for the fourth year, and \$88,779 for the fifth year, for a total of \$418,775 for the five-year lease term.

CEQA: Not a Project, File No. PP10-066(f), Lease of equipment or existing space for the same use that involve no physical changes to the environment. Council District 3.
(Economic Development)

Approved.

2.8 Amendment to the Master Agreement with Cornerstone Earth Group for Environmental Support Services.

Recommendation: Approve the First Amendment to the Master Agreement with Cornerstone Earth Group, for environmental consulting services, increasing the amount of compensation by \$200,000, for a total agreement not to exceed \$550,000, with no extension on the term of the agreement, which expires on March 1, 2017. CEQA: Not a Project, File No. PP10-066(d), Agreements and Contracts for Consultant Services with no change in the physical environment. (Environmental Services)
(Deferred from 3/1/16 – Item 2.7)

Approved.

2. CONSENT CALENDAR

2.9 Cesar Chavez Day Flag Raising.

Recommendation: As recommended by the Rules and Open Government Committee on February 24, 2016:

- (a) Approve the Cesar Chavez Day Flag Raising scheduled on March 30, 2016 as a City Council sponsored Special Event and approve the expenditure of funds; and
- (b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP15-077, Temporary Special Events. (Kalra)
[Rules Committee referral from 2/24/16 – Item G(1)(a)]

Approved.

2.10 Veggie Fest.

Recommendation: As recommended by the Rules and Open Government Committee on February 24, 2016:

- (a) Approve the Veggie Fest scheduled on April 9, 2016 as a City Council sponsored Special Event and approve the expenditure of funds; and
- (b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP15-077, Temporary Special Events. (Kalra)
[Rules Committee referral from 2/24/16 – Item G(1)(b)]

Approved.

2.11 Jewish American Heritage Month Flag Raising and Reception.

Recommendation: As recommended by the Rules and Open Government Committee on February 24, 2016:

- (a) Approve the Jewish American Heritage Month Flag Raising and Reception scheduled on May 10, 2016 as a City Council sponsored Special Event and approve the expenditure of funds; and
- (b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP15-077, Temporary Special Events. (Herrera)
[Rules Committee referral from 2/24/16 – Item G(1)(c)]

Approved.

3. STRATEGIC SUPPORT SERVICES

3.1 Report of the City Manager, Norberto Dueñas (Verbal Report).
City Manager Norberto Dueñas heralded staff’s diligent efforts in handling storm-related incidents over the weekend and indicated that the current infrastructure has held up under El Niño thus far.

3.2 Labor Negotiations Update.

Recommendation: Accept Labor Negotiations Update.
 None provided.

3.3 Potential Sales and Use Taxes Ballot Measures.

Recommendation:

- (a) Council discussion of community survey results for a potential revenue measure for the June 7, 2016, ballot including consideration of a general purpose one-quarter percent retail transactions and use (“sales tax”) measure.
- (b) Adopt a resolution of the City Council calling and giving notice, on its own motion, for a Special Municipal Election to be held on June 7, 2016, to submit to the electors of the City of San José the following measure:

San José Local City Services

To fund city services such as: improving police response to violent crimes, burglaries, and other safety needs; improving 911/emergency medical/fire response times; repairing potholes and streets; maintaining parks; expanding gang prevention; and creating jobs through economic development, shall the City of San José enact a ¼ percent sales tax for 9 years , providing about \$40 million annually, requiring Independent Citizens Oversight with public review of spending, and all revenues controlled locally?	YES	
	NO	

- (1) Council discussion and consideration of whether the full text of the proposed ordinance should be printed in the June 7, 2016, Voter’s Sample Ballot, pursuant to Elections Code 12111, to be incorporated in the resolution calling the election;
- (2) Council discussion and consideration of whether to permit rebuttal arguments in the June 7, 2016, Voter's Sample Ballot, pursuant to Elections Code Section 9285, to be incorporated in the resolution calling the election;
- (3) Council discussion and consideration of whether to authorize the City Council or any member or members of the City Council to submit an argument in favor of the City measure on the June 7, 2016, Voter's Sample Ballot, pursuant to Elections Code Section 9282, to be incorporated in the resolution calling the election; and

3. STRATEGIC SUPPORT SERVICES

3.3 Potential Sales and Use Taxes Ballot Measures. (Cont'd.)

Recommendation:

- (b) (4) Direct the City Clerk to take all actions necessary to place this measure for a June 7, 2016, Special Municipal Election, if needed.

Resolution No. 77682 adopted.

- (c) Adopt an ordinance amending Title 4 of the San José Municipal Code to add Chapter 4.60 to enact a transactions and use tax at the rate of 0.25% administered by the California Board of Equalization, subject to approval of a majority of the electors voting at the Special Municipal Election to be held on June 7, 2016.

CEQA: Not a Project, CEQA Guidelines Section 15378(b)(4). (City Manager)
 (Deferred from 2/9/16 – Item 3.5 and 2/23/16 – Item 3.3)

Ordinance No. 29704 adopted, including Staff’s recommendations, and supplemental memorandum dated March 8, 2016, as amended, revising language for a recommended sales and use tax ballot measure, and including Mayor Sam Liccardo’s memorandum dated March 7, 2016, to (1) Amend the City Manager’s recommendation calling and giving notice for a Special Municipal Election to be held on June 7, 2016 and to submit to the residents of the City of San José a one-quarter percent sales tax for 15 years; (2) to Direct the City Manager to develop a “Draft Proposed 2016 Sales Tax Spending Priorities List” focused on public safety, street repair and essential neighborhood services, to comply with the City Council and resident priorities. Such restorations should align generally with the 2011 Fiscal Reform Plan’s goal to restore key services to January 1, 2011 levels, along with the Police Sworn Staffing Restoration Strategy. The City Manager should present those spending priorities to the Council as an option – conditioned on the passage of the measure – as part of the 2016-2017 Proposed Operating Budget; (3) Approve a Resolution authorizing the City clerk to include the full text of the proposed ordinance and rebuttal arguments in the June 7, 2016, Voter’s Sample Ballot, pursuant to Election Code 12111 and 9285.

To fund essential City services such as: improving police response to reduce violent crimes and burglaries; improving 911/emergency medical/fire response times; repairing potholes and streets; expanding gang prevention; and maintaining the City's long-term fiscal financial stability, shall the City of San José enact a .25% percent sales tax for 15 years, providing about \$40 million annually, requiring Independent Citizens Oversight with public review of spending, and all revenues controlled locally?	YES	
	NO	

Mayor Sam Liccardo was designated as the author of the ballot argument.

Noes: Khamis, Oliverio.

3. STRATEGIC SUPPORT SERVICES

3.4 Preliminary Analysis and Discussion of Citizen-Initiated Gross Receipts Tax Ballot Measure and Update Options for the Current Business Tax.

Recommendation: Consider the preliminary analysis of the citizen-initiated Gross Receipts Tax Ballot Measure and preliminary review and discussion of the City options for updating the current Business Tax. CEQA: Not a Project, File No. PP10-069(a), Staff Reports that involve no approvals of any City Actions. (Economic Development) **Mayor Sam Liccardo's memorandum dated March 7, 2016 was accepted, with direction (1) to the City Manager to draft revisions to the City's current Business License Tax (Municipal Code Section 4.76.300), for Council consideration, with the goal of modernizing the existing tax and meet the following objectives: (a) Protect smallest businesses; (i) Ensure that the increase in the base rate for the smallest businesses does not exceed the equivalent of a 1 percent annual increase since 1986 (the last date on which the tax was revised); (ii) Make the existing tax structure more progressive, ensuring that larger businesses pay modestly more per employee than smaller ones; (b) Double the annual revenues from the tax in a manner which does not unduly influence business location decisions; (c) Expand the current maximum per-firm caps; (d) Include a Cost-of-Living Adjustment (COLA) to prevent erosion of revenue and City services over time; (e) Simplify compliance for taxpayers and administration for the City. Work with City Manager's Innovation Cabinet to create a system that ensures that businesses can obtain their licenses on-line; additionally (2) and Direct the City Manager to engage the business community and other stakeholders in the process of reviewing the proposed revisions.**

With direction to Staff to return to Council mid to late June to discuss parameters of the plan which reflects the Mayor's memorandum, as well as staff proposed alternatives regarding the Business Tax to Consumer Price Index (CPI) and reviewing a more simplistic model in determining employee count.

Including direction for the Cities Association to explore the issue of sole proprietorship across the City's boundaries, so sole proprietors will not be required to have a business tax license tax in each city.

Noes: Oliverio.

3. STRATEGIC SUPPORT SERVICES

3.5 Second Quarter Financial Reports for Fiscal Year 2015-2016.

Recommendation: As recommended by the Public Safety, Finance and Strategic Support Committee on February 18, 2016:

- (a) Accept the following Second Quarter (period ending December 31, 2015) Financial Reports for Fiscal Year 2015-2016 for the following programs:
- (1) Debt Management Program;
 - (2) Investment Management Program; and
 - (3) Revenue Collection Program.

Accepted.

- (b) Adopt a resolution authorizing the Director of Finance to write off uncollectible debts in an amount up to \$1,126,625.98.

CEQA: Not a Project, File No. PP10-069(a), Staff Reports that involve no approval of City Actions. (Finance)

[Public Safety, Finance and Strategic Support referral 2/18/16 – Item (d)(6)]

Resolution No. 77683 adopted.

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 Amendment to the City Council Policy for Surplus Property Related to Affordable Housing. (*DEFERRED*)

Recommendation: Adopt a resolution approving a City Council Policy for disposing of surplus property that includes provisions relating to affordable housing. CEQA: Not a Project, File No. PP10-068(c), Code or Policy change that involve no changes in the physical environment. (Economic Development/Housing)

(Deferred from 2/2/16 – Item 4.1 and 3/1/16 – Item 4.1)

Deferred to 3/22/16 per Administration

5. NEIGHBORHOOD SERVICES

5.1 Mayor's Gang Prevention Task Force Memorial/Shrine Policy.

Recommendation: As recommended by the Public Safety, Finance and Strategic Support Committee on February 18, 2016, adopt a resolution establishing a City Council Policy for the removal of shrines or memorials as proposed by the Mayor's Gang Prevention Task Force. CEQA: Exempt, Section 15301 (d) Existing Facilities, File No. PP16-010, Removal of shrines and memorials that present a safety hazard. (Parks, Recreation and Neighborhood Services/Transportation)

[Public Safety, Finance and Strategic Support referral 2/18/16 – Item (d)(5)]

Resolution No. 77684 adopted.

6. TRANSPORTATION & AVIATION SERVICES

6.1 Award of Contract for Airport Federal Inspection Services Improvement Project at the Airport. (DEFERRED)

Recommendation:

- (a) Report on bids, and award of a contract for the Airport Federal Inspection Services Improvement Project to the lowest responsible and responsive bidder and a contingency in the amount of fifteen percent of the contract amount.
- (b) Adopt a resolution authorizing the Director of Public Works to issue any single and/or multiple change orders up to the amount of the contingency.

CEQA: Determination of Consistency with the City of San José International Airport Master Plan Final EIR and Addenda thereto (Resolution Nos. 67380 and 71451), File Nos. PP15-053, PP15-122, and PP16-005. (Public Works/Airport)
(City Council referral from 2/23/16 – Item 2.16)

Deferred to 3/15/16 per Administration

7. ENVIRONMENTAL & UTILITY SERVICES

8. PUBLIC SAFETY SERVICES

9. REDEVELOPMENT – SUCCESSOR AGENCY

9.1 Agreements with Grant Thornton LLP to Provide Annual Financial and Compliance Audits. (DEFERRED)

Recommendation:

- (a) Approval by the City Council of an Agreement with Grant Thornton LLP to perform annual financial and compliance audit services for fiscal years ending June 30, 2016, 2017, 2018, 2019, and 2020 with two one-year extension options for fiscal years ended June 30, 2021 and 2022, with annual compensation not to exceed \$544,160 in years one and two and with annual increased adjusted by 2.5 percent in years three through seven, for a total amount not to exceed \$4,020,111 for a potential seven year term subject to annual appropriation of funds by the City Council.

(Item Continued on the next page)

9. REDEVELOPMENT – SUCCESSOR AGENCY

9.1 Agreements with Grant Thornton LLP to Provide Annual Financial and Compliance Audits. (DEFERRED) (Cont'd.)

- (b) Approval by the Board of the Successor Agency to the Redevelopment Agency of an Agreement with Grant Thornton LLP to perform annual financial and compliance audit services for fiscal years ending June 30, 2016, 2017, 2018, 2019, and 2020 with two one-year extension options for fiscal years ended June 30, 2021 and 2022, with annual compensation not to exceed \$46,930 in years one and two and with annual increased adjusted by 2.5 percent in years three through seven, for a total amount not to exceed \$346,706 for a potential seven year term subject to annual appropriation of funds by the Board of the Successor Agency.

CEQA: Not a Project, File No. PP10-066(a), Agreement and Contracts for professional services with no changes in the physical environment. (City Auditor)

Deferred to 3/15/16 per Administration

- **Open Forum**
Regina Moreno spoke on the plight of victims of domestic violence and the housing crisis in Silicon Valley.
- **Adjournment**
The Council of the City of San José adjourned at 6:45 p.m.

**HOUSING AUTHORITY OF
THE CITY OF SAN JOSE
AGENDA**

1:30 P.M.

TUESDAY, MARCH 8, 2016

CHAMBERS

1. Call to Order

2. 2017 Moving to Work Annual Plan.

Recommendation: Authorize the City Housing Authority's Executive Director to submit a letter to the Housing Authority of the County of Santa Clara to support the 2017 Moving to Work Annual Plan, as described in the memorandum.

CEQA: Not a Project, File No.PP10-068, General Procedure and Policy Making that involves no changes in the physical environment. (Housing)

Authorized.

3. Open Forum – None.

4. The Housing Authority of the City of San José was adjourned at 6:40 p.m.