

MINUTES OF THE CITY COUNCIL

SAN JOSE, CALIFORNIA

TUESDAY, MARCH 11, 2014

The Council of the City of San José convened in Regular Session at 9:31 a.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Chu (9:33 a.m.), Constant, Herrera, Kalra

(9:35 a.m.), Khamis, Liccardo (9:33 a.m.), Oliverio

(9:35 a.m.), Rocha, Nguyen; Reed.

Absent: Council Members - All Present.

STRATEGIC SUPPORT SERVICES

3.2 Accept Labor Negotiations Update.

There was no report.

CLOSED SESSION

Upon motion unanimously adopted, Council recessed at 9:32 a.m. to a Closed Session in Room W133 (A) to confer with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) with respect to existing litigation: (1) In re: Claim of Jewett; Amount of Money or Other Relief Sought: Administrative Appeal. (2) In re: Claim of Rivera; Amount of Money or Other Relief Sought: Administrative Appeal. (B) to confer with Labor Negotiator pursuant to Government Code Section 54957.6: City Negotiator: City Manager Designee Alex Gurza; Employee Organizations: (1) Association of Building, Mechanical and Electrical Inspectors (ABMEI); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and ABMEI. (2) Association of Engineers & Architects (AEA); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and AEA. (3) Association of Maintenance Supervisory Personnel (AMSP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of

CLOSED SESSION (Cont'd.)

Existing Contract or MOA: Memorandum of Agreement between City of San José and AMSP. (4) City Association of Management Personnel Agreement (CAMP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and CAMP. (5) Confidential Employees' Organization, AFSCME Local 101 (CEO); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and CEO. (6) International Association of Firefighters, Local 230 (IAFF); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and International Association of Firefighters. (7) International Brotherhood of Electrical Workers (IBEW); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and IBEW. (8) Municipal Employees' Federation, AFSCME Local 101, AFL-CIO (MEF); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and MEF; (9) International Union of Operating Engineers, Local No. 3 (OE#3); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and International Union of Operating Engineers, Local No. 3. (10) San José Police Officers' Association (SJPOA); Nature of Negotiations: Salaries, Hours, Working Conditions, etc; Name of Existing Wages Contract or MOA: Memorandum of Agreement between City of San José and San José Police Officers' Association. (11) Association of Legal Professionals of San José (ALP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc. Web: http://www.sanjoseca.gov/?nid=186; Telephone for Employee Relations: 408-535-8150. (C) to confer with Legal Counsel pertaining to the Successor Agency to the Redevelopment Agency of the City of San José pursuant to Government Code Section (c) 54956.9 with respect to anticipated litigation in one (1) matter.

By unanimous consent, Council recessed from the Closed Session at 11:33 a.m. and reconvened to Regular Session at 1:31 p.m. in the Council Chambers.

Present: Council Members - Campos, Chu, Constant, Herrera, Kalra, Khamis, Liccardo, Nguyen, Oliverio, Rocha; Reed.

Absent: Council Members - All Present.

INVOCATION

Father David Bird, Trinity Cathedral presented the Invocation. (District 3)

PLEDGE OF ALLEGIANCE

Mayor Reed, accompanied by 5th Grade Students from Horace Mann Elementary School, led the Pledge of Allegiance.

ORDERS OF THE DAY

Upon motion by Vice Mayor Nguyen, seconded by Council Member Herrera and carried unanimously, the Orders of the Day and the Amended Agenda were approved, Item 4.3 was deferred to March 18, 2014, Item 4.4 was deferred to the evening of March 18, 2014 and Item 4.5 was deferred to April 8, 2014. (10-0-0-1. Abstain: Khamis.)

CEREMONIAL ITEMS

1.1 Presentation of a commendation to Heald College for providing 150 years of excellence in career-focused education. (Chu)

Mayor Reed and Council Member Chu recognized and commended Heald College for their exemplary service.

Mayor Reed acknowledged the visitors, led by the Lord Mayor Quinn, representing the City of Dublin Sister City Delegation.

CONSENT CALENDAR

Upon motion by Vice Mayor Nguyen, seconded by Council Member Herrera and carried unanimously, the Consent Calendar was approved and the below listed actions were taken as indicated. (11-0)

2.1 Approval of Minutes.

There were none.

2.2 Final adoption of ordinances.

(a) ORD. NO. 29380 – Amending Sections 23.04.020, 23.04.320 and 23.04.330 of Title 23 of the San José Municipal Code to modify the maximum height at which attached signs may be placed on large buildings located in employment growth areas; to allow awning signs, other additional signage and sign illumination for large residential buildings of one hundred units or more; to allow window signs in residential zoning districts; to allow awning signs and to modify sign illumination regulations for nonresidentially used parcels in residential zoning districts; and to make other nonsubstantive, ministerial, technical, or typographical changes.

2.2 (a) <u>Documents Filed</u>: Proof of Publication of the Title of Ordinance No. 29380 executed on February 28, 2014, submitted by the City Clerk.

Action: Ordinance No. 29380 was adopted. (11-0.) (First Reading: (9-1-1. Noes: Rocha. Absent: Reed.)

(b) ORD. NO. 29383 - Rezoning certain real property of approximately 5.97 acres situated on the east side of Karina Court between Highway 101 and North 1st Street from LI Light Industrial and IP Industrial Park Zoning Districts to TEC Transit Employment Center Zoning District.

<u>Documents Filed</u>: Proof of Publication of the Title of Ordinance No. 29383 executed on March 7, 2014, submitted by the City Clerk.

Action: Ordinance No. 29383 was adopted. (11-0.)

2.3 Approval of Council Committee Reports.

- (a) Neighborhood Services and Education Committee Report of February 13, 2014. (Nguyen)
- (b) Rules and Open Government Committee Report of February 19, 2014. (Mayor)
- (c) Public Safety, Finance, and Strategic Support Committee Report of February 20, 2014. (Constant)
- (d) Community and Economic Development Committee Report of February 24, 2014. (Herrera)

<u>Documents Filed</u>: (1) The Neighborhood Services and Education Committee Report dated February 13, 2014. (2) The Rules and Open Government Committee Report dated February 19, 2014. (3) Public Safety, Finance and Strategic Support Committee Report dated February 20, 2014. (4) The Community and Economic Development Committee Report dated February 24, 2014.

Action: The Council Committee Reports were approved. (11-0.)

2.4 Mayor and Council Excused Absence Requests.

There was no report.

2.5 City Council Travel Reports.

There was no report.

2.6 Report from the Council Liaison to the Retirement Boards.

There was no report.

2.7 Adopt a resolution authorizing the City Manager or his designee to apply for Designation of Manufacturing Community with federal Economic Development Administration. CEQA: Not a Project, File No. PP10-068(c), Policy change that involves no changes to the physical environment. (Economic Development)

<u>Documents Filed</u>: Memorandum from Director of Economic Development/Chief Strategist Kim Walesh, dated February 26, 2014, recommending adoption of a resolution.

Council Member Herrera pointed out that moving forward with this application will provide the City of San José an opportunity to be designated as part of the manufacturing community with the Federal Economic Development Administration.

Assistant to the City Manager/Senior Business Development Manager Chris Burton responded to questions from Council Member Herrera.

<u>Action</u>: Upon motion by Council Member Herrera, seconded by Vice Mayor Nguyen and carried unanimously, <u>Resolution No. 76938</u>, entitled: "A Resolution of the Council of the City of San José Authorizing the City Manager or His Designee to Apply for a Designation of Manufacturing Community with the Federal Economic Development Administration of the U.S. Department of Commerce", was adopted. (11-0.)

2.8 Authorize the City Manager to:

- (a) Execute purchase orders for Citywide Tree Management and Maintenance Services with West Coast Arborists (San José, CA), Commercial Tree Care (Santa Clara, CA) and A-Plus Tree (Concord, CA) for the period beginning March 1, 2014, through February 28, 2016, for a total cumulative compensation not-to-exceed \$1,535,000; and exercise options to extend the term through subsequent purchase orders for up to five twelve month periods, subject to appropriation of funds.
- (b) Execute purchase orders for Emergency and Routine Tree Maintenance Services with Bay Area Tree Specialists (San José, CA) for the period beginning March 1, 2014, through February 28, 2015, with a total cumulative compensation not-to-exceed of \$310,000; and exercise options to extend the term through subsequent purchase orders for up to four additional twelve month period, subject to appropriation of funds.

CEQA: Exempt, File No. PP13-057. (Finance)

<u>Documents Filed</u>: City Council Action Request from Director of Finance Julia H. Cooper, dated February 26, 2014, recommending authorization for the City Manager to execute purchase orders.

2.8 (Cont'd.)

Action: The City Manager was authorized to execute purchase orders for Citywide Tree Management and Maintenance Services with West Coast Arborists, Commercial Tree Care and A-Plus Tree for the period beginning March 1, 2014, through February 28, 2016, for a total cumulative compensation not-to-exceed \$1,535,000; and exercise options to extend the term through subsequent purchase orders for up to five twelve month periods, subject to appropriation of funds and purchase orders for Emergency and Routine Tree Maintenance Services with Bay Area Tree Specialists for the period beginning March 1, 2014, through February 28, 2015, with a total cumulative compensation not-to-exceed of \$310,000; and exercise options to extend the term through subsequent purchase orders for up to four additional twelve month period, subject to appropriation of funds. (11-0.)

2.9 As recommended by the Rules and Open Government Committee on February 26, 2014:

- (a) Approve the Celebrate Cambrian Festival as a City Council sponsored Special Event and approving expenditure of city funds.
- (b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project. (Rocha)

(Rules Committee referral 2/26/14 – Item G(2)

<u>Documents Filed</u>: Memorandum from City Clerk Toni J. Taber, CMC, dated February 26, 2014, transmitting the recommendations of the Rules and Open Government Committee.

<u>Action</u>: The Celebrate Cambrian Festival as a City Council sponsored Special Event and the expenditure of funds was approved and acceptance of donations from various individuals, businesses or community groups to support the event was authorized. (11-0.)

2.10 As recommended by the Rules and Open Government Committee on March 5, 2014:

- (a) Approve the appointment of Jamal Fountaine as the representative by the San José Firefighters, Local 230 (IAFF) to the Deferred Compensation Advisory Committee (Committee) for the remainder of the four-year term ending on March 1, 2017. This seat was made vacant by the resignation of the current representative, Darren Wallace.
- (b) Approve the appointment of Daniel Earl as the representative nominated by the American Federation of State, County and Municipal Employees (AFSCME), including MEF or CEO bargaining units and Donna Busse as the representative nominated by AEA, AMSP, CAMP, ALP or an employee in Unit 99 (Management Employees) for four-year terms ending March 1, 2018. These two representative's terms expired on March 1, 2014.

CEQA: Not a Project, CEQA Guideline 15061(b)(3). (Human Resources) [Rules Committee referral 3/5/14 – Item F(1)]

2.10 (Cont'd.)

<u>Documents Filed</u>: Memorandum from City Clerk Toni J. Taber, CMC, dated March 5, 2014, transmitting the recommendations of the Rules and Open Government Committee.

<u>Action</u>: The appointment of Jamal Fountaine as the representative by the San José Firefighters, Local 230 to the Deferred Compensation Advisory Committee for the remainder of the four-year term ending on March 1, 2017 and the appointment of Daniel Earl as the representative nominated by the American Federation of State, County and Municipal Employees, including MEF or CEO bargaining units and Donna Busse as the representative nominated by AEA, AMSP, CAMP, ALP or an employee in Unit 99, for four-year terms ending March 1, 2018, were approved. (11-0.)

END OF CONSENT CALENDAR

STRATEGIC SUPPORT SERVICES

Note: Item 3.5 was heard out of order and following the Consent Calendar.

3.5 Conduct a Public Hearing on the FY 2014-2015 Mayor's March Budget Message. CEQA: Not a Project. (Mayor)

<u>Documents Filed</u>: Memorandum from Mayor Reed, dated March 6, 2014, recommending direction to the City Manager to submit a proposed budget for Fiscal Year 2014-2015 that is balanced and guided by the policy direction and framework of priorities outlined in the Mayor's March Budget Message.

Mayor Reed offered opening comments and background on the FY 2014-2015 Mayor's March Budget Message.

Mayor Reed opened the public hearing.

<u>Public Comments</u>: Georgia Bocil, Directing Attorney, Senior Adults League Assistance urged the Council to continue to fund ongoing senior wellness services at all the Community Centers.

Mayor Reed continued the public hearing to March 18, 2014.

3.3 Adopt a Statement of Policy and City Council Questions related to the selection of a prospective Fire Chief as described in the staff memorandum, in compliance with City Charter Section 411.1. CEQA: Not a Project, File No. PP10-069(b), Personnel Related Decisions. (City Manager's Office)

<u>Documents Filed</u>: Memorandum from City Manager Edward K. Shikada, dated February 26, 2014, recommending adoption of a Statement of Policy and City Council Questions related to the selection of a prospective Fire Chief.

<u>Action</u>: Upon motion by Council Member Constant, seconded by Council Member Herrera and carried unanimously, a Statement of Policy and City Council Questions related to the selection of a prospective Fire Chief as described in the staff memorandum, in compliance with City Charter Section 411.1 was adopted. (10-0-1. Absent: Campos.)

3.4 Discussion and acceptance of report on Paid Parental Leave or Family Leave programs. CEQA: Not a Project, File No. PP10-069(a), Staff Reports. (City Manager's Office)

<u>Documents Filed</u>: (1) Memorandum from Council Member Rocha, dated March 10, 2014, recommending acceptance of the Administration's report and direction to the City Manager as described below in "Action". (2) Memorandum from Deputy City Manager Alex Gurza, dated February 20, 2014, recommending discussion and acceptance of the report.

City Manager Edward K. Shikada responded to Council questions and concerns.

Council Member Constant expressed opposition to increasing the cost of employment for a relatively small percentage of employees in an area where there is no demonstrated problem at this time.

Motion: Council Member Rocha moved approval of his memorandum dated March 10, 2014, accepting the Administration's Report on Paid Parental Leave and to direct the City Manager to explore opportunities to provide this benefit for City employees in the future through the development of the workforce management plan which is currently underway. Council Member Kalra seconded the motion.

Council Members Khamis, Liccardo and Oliverio expressed opposition to the motion on the floor.

<u>Public Comments</u>: Esha Menon, Working Partnerships USA, expressed support to the Administration's Report on Paid Parental Leave.

Action: On a call for the question, the motion carried, the memorandum from Council Member Rocha, dated March 10, 2014, was approved, and the Administration's Report on Paid Parental Leave was accepted. The City Manager was directed to explore opportunities to provide this benefit for City employees in the future through the development of the workforce management plan which is currently underway. (7-4. Noes: Constant, Khamis, Liccardo, Oliverio.)

COMMUNITY & ECONOMIC DEVELOPMENT

4.1 As recommended by the Community and Economic Development Committee on February 24, 2014, consider approval of the one of two alternative community special events ordinances that would add Chapter 13.14, repeal Chapters 13.12, 13.16 and 13.22, and amend Chapter 13.44 of Title 13 of the San José Municipal Code in order to establish a comprehensive permit process for outdoor special events on or at City streets, parks, paseos and plazas. CEQA: Not a Project, File No. PP10-068(c), Municipal Code amendments involving no changes to the physical environment. (City Attorney's Office)

Action: Deferred to March 18, 2014 per Administration.

- 4.2 As referred by the Community and Economic Development Committee on February 24, 2014:
 - (a) Direct staff to develop a pilot program under which hotel/motel rooms for hotels could be used to provide housing to homeless individuals and families.
 - (b) Discuss the options in the memorandum submitted to the Community and Economic Development Committee on February 24, 2014 and provide direction on options, including the length of the pilot program, the appropriate level of permitting (CUP, SUP, by right), and any outreach needed.
 - (c) Direct staff to return with any necessary changes to the Municipal Code and General Plan, subject to any necessary environmental review.

CEQA: Not a Project, File No. PP10-068, General Procedure and Policymaking. (Housing)

<u>Documents Filed</u>: Memorandum from Council Member Liccardo, dated March 7, 2014, recommending deferring the Staff update to March 18, 2014 in the evening.

Action: Deferred to March 18, 2014 in the evening per Administration.

4.3 Adopt a resolution establishing a new City Council Policy: Greenhouse Gas Reduction Strategy Implementation. The proposed policy will further implement the Greenhouse Gas Reduction Strategy, which was adopted with the Envision San José 2040 General Plan, for new private sector development projects. This policy would establish a procedure to determine whether new private development is consistent with the City's adopted Greenhouse Gas Reduction Strategy by requiring applicants to identify measures, which will help to reduce greenhouse gas emissions, in the application and design of projects. CEQA: Final Program Environmental Impact Report for Envision San José 2040 General Plan, EIR Resolution No. 76041. Planning Commission recommends approval (6-1). (Planning, Building and Code Enforcement)

Action: Deferred to March 18, 2014 per Orders of the Day.

4.4 Consideration of an ordinance rezoning the real property located on the north side of Blossom Hill Road, approximately 1000 feet easterly of Snell Avenue (393-397 Blossom Hill Road), from the A(PD) Planned Development Zoning District to the CN Commercial Neighborhood Zoning District on a 0.45 gross acre site (Santa Teresa Physicians Med Bldg Ltd and The Health Trust, Owner). CEQA: Final Program Environmental Impact Report for Envision San José 2040 General Plan, EIR Resolution No. 76041. (Planning, Building and Code Enforcement) C13-054 – District 2

<u>Documents Filed</u>: Memorandum from Council Member Khamis, dated March 10, 2014, recommending deferring the item to the evening session of April 15, 2014.

Action: Deferred to March 18, 2014 in the Evening per Orders of the Day.

4.5 As recommended by Community and Economic Development Committee on February 24, 2014, accept the update on the implementation of North San José Area Development Policy. CEQA: North San José Development Policies Update EIR, Resolution No. 72768 and Addenda thereto. Council Districts 3 and 4. (Planning, Building and Code Enforcement/Economic Development/Transportation)
[Community and Economic Development Committee referral 2/24/14 – D(2)]

Action: Deferred to April 8, 2014 per Orders of the Day.

- 4.6 As recommended by the Rules and Open Government Committee on February 26, 2014, direct staff to return in August 2014, with a resolution authorizing the City Manager to execute an amendment to the McCarthy Ranch Development Declaration of Covenants, Conditions & Restrictions (CC&R's). The amendment should provide a process that would allow early termination of development restrictions on the McCarthy Ranch property upon occurrence of the following conditions:
 - (a) Completion of the biosolids improvements at the Regional Wastewater Treatment Facility and transition to the new biosolids treatment process;
 - (b) Verification that no odor problem exists based on an odor modeling methodology to be determined; and
 - (c) Payment of a fair market value for the land the City acquired as part of the transaction, upon the termination of the CC&R's.

CEQA: Not a Project, File No. PP10-068(d), Preliminary direction to staff where eventual action requires Council approval. (Mayor)

<u>Documents Filed</u>: (1) Memorandum from Mayor Reed, Vice Mayor Nguyen and Council Members Herrera and Chu, dated March 7, 2014, recommending direction to Staff as described in "Action" on Page 11. (2) Memorandum from City Clerk Toni J. Taber, CMC, dated February 26, 2014, transmitting the recommendations of the Rules and Open Government Committee. (3) Supplemental memorandum from City Attorney Richard Doyle, dated March 10, 2014, providing additional information for Council to consider whether to allow for early termination of development restrictions on the McCarthy Ranch property and the conditions of early termination.

4.6 (Cont'd.)

<u>Public Comments</u>: Joe McCarthy spoke in support to the Staff recommendations.

City Attorney Richard Doyle pointed out that he issued a supplemental memorandum on McCarthy Ranch Property development restrictions and responded to Council questions and concerns.

<u>Motion</u>: Vice Mayor Nguyen moved approval of the memorandum she cosigned with Mayor Reed and Council Members Herrera and Chu, dated March 7, 2014, as described below in "Action", including the revision from Mayor Reed: the fair market value for the land at \$6.5 million in lieu of \$6 million. Council Member Herrera seconded the motion.

Council Members Chu, Constant and Liccardo expressed support to the motion. Council Members Constant, Campos and Khamis provided meeting disclosures.

Action: On a call for the question, the motion carried unanimously, the memorandum from Mayor Reed, Vice Mayor Nguyen and Council Members Herrera and Chu, dated March 7, 2014, was approved, as amended, with direction to Staff to return to the City Council in August 2014 with a resolution authorizing the City Manager to execute an amendment to the McCarthy Ranch Declaration of Covenants, Conditions & Restrictions (CC&Rs) and Agreement. The amendment should provide a process that would allow early termination of development restrictions on the McCarthy Ranch property upon occurrence of the following conditions: (1) Completion of the biosolids improvements at the Regional Wastewater Treatment Facility and transition to the new biosolids treatment process. (2) Verification that no odor problem exists based on an odor modeling methodology to be determined. (3) Payment of a fair market value for the land the City acquired as part of the transaction or *approximately \$6.5 Million*, whichever is the greater, upon the termination of the CC&Rs. (11-0.)

NEIGHBORHOOD SERVICES

- 5.1 (a) Accept the Caucus Process Recommendations Report from the Neighborhoods Commission.
 - (b) Approve the Spring 2014 selection process for the appointment of Commissioners from odd numbered Council Districts.

CEQA: Not a Project, File No. PP10-069(a), Staff Reports. (City Manager's Office)

<u>Documents Filed</u>: Memorandum from Deputy City Manager Norberto Dueñas, dated February 18, 2014, recommending acceptance of the report and approval of the Spring 2014 selection process.

<u>Motion</u>: Council Member Constant moved approval of the Staff recommendations. Council Member Herrera seconded the motion.

5.1 (Cont'd.)

<u>Public Comments</u>: Robert T. Sandoval, West Evergreen Neighborhood Association, expressed support to the Staff recommendations.

Deputy City Manager Norberto Dueñas responded to Council questions and concerns.

<u>Action</u>: On a call for the question, the motion carried unanimously, the Caucus Process Recommendations Report from the Neighborhoods Commission and the Spring 2014 selection process for the appointment of Commissioners from odd numbered Council Districts, were approved. (11-0.)

TRANSPORTATION & AVIATION SERVICES

- 6.1 Approve an amendment to the Airport Advertising Concession Agreement ("Agreement") between the City of San José and Clear Channel Outdoor, Inc. to:
 - (a) Extend the Agreement an additional three years from July 1, 2017, through June 30, 2020.
 - (b) Modify the Minimum Annual Guarantee to \$1,800,000, \$1,900,000 and \$2,000,000 respectively for each year of the extension period.

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

<u>Documents Filed</u>: Memorandum from Director of Aviation Services Kimberly Becker Aguirre, dated February 18, 2014, recommending approving the agreement between the City and Clear Channel Outdoor.

<u>Motion</u>: Council Member Constant moved approval of the Staff recommendations. Vice Mayor Nguyen seconded the motion.

Director of Aviation Services Kimberly Becker Aguirre responded to Council questions and concerns.

Council Member Liccardo expressed opposition to the Staff recommendations.

Action: On a call for the question, the motion carried, an amendment to the Airport Advertising Concession Agreement between the City of San José and Clear Channel Outdoor, Inc. to Extend the Agreement an additional three years from July 1, 2017, through June 30, 2020 and to modify the Minimum Annual Guarantee to \$1,800,000, \$1,900,000 and \$2,000,000 respectively for each year of the extension period, were approved. (10-1. Noes: Liccardo.)

OPEN FORUM

- (1) Jeffrey Bedolla presented his own point of view concerning women's political organizing.
- (2) Gary Farfan commented on public safety and pointed out that the City of San José needs more full time police officers.

ADJOURNMENT

The Council of the City of San José was adjourned at 3:03 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Toni J. Taber, CMC City Clerk

smd/03-11-14 MIN

Access the video, the agenda and related reports for this meeting by visiting the City's website http://www.sanjoseca.gov/civiccenterty. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.