



**MINUTES OF THE CITY COUNCIL
ON 2013-2014 BUDGET PLANNING**

SAN JOSE, CALIFORNIA

MONDAY, FEBRUARY 11, 2013

The Council of the City of San José convened in Regular Study Session at 1:33 p.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Chu, Constant (1:44 p.m.), Herrera (1:39 p.m.), Kalra, Liccardo (1:39 p.m.), Nguyen, Oliverio, Pyle, Rocha; Reed.

Absent: Council Members - All Present.

Staff: City Attorney Richard Doyle, City Manager Debra Figone, Assistant City Manager Edward K. Shikada, Budget Director Jennifer Maguire, Budget Deputy Director Margaret McCahan, Assistant to the City Manager Kip Harkness, Acting City Clerk Toni J. Taber, CMC and Deputy City Clerk Susan M. Davis.

Documents Filed: (1) Memorandum from Council Member Rocha, dated February 7, 2013, recommending study session topics: (a) Parks and Recreation and Library Programming. (b) Cultural Plan and RTS Nonprofit. (c) Green Vision Implementation. (2) Memorandum from Council Members Rocha, Liccardo, Chu, Kalra and Campos, dated February 7, 2013, recommending approving the Best Practices in Local Government in Public Health Policy as a study session and schedule it to occur at the close of 2013, and request that Staff work with relevant stakeholders and community partners such as the Santa Clara County Department of Health and the Health Trust to develop the content of the study session focusing on partnership opportunities. (3) Memorandum from City Manager Debra Figone, dated February 8, 2013, transmitting the packet of the City Council Study Session 2013-2014 Budget Planning. (4) List of Potential Study Session Topics dated February 11, 2013. (5) Letter from the Ken Yeager, President, Board of Supervisors, dated February 11, 2013, expressing support for a Public Health Study Session.

(1) Overview of 2013-2014 General Fund Budget Planning

Mayor Reed presented opening remarks.

(1) (Cont'd.)

City Manager Debra Figone provided introductory comments.

Budget Director Jennifer Maguire presented a brief snapshot of the 2013-2014 General Fund Budget Planning February 2012 Forecast.

(2) Community Perspective – Phone Survey and Priority Setting Session Results

Mayor Reed presented the overview of the Community Perspective on the Budget, the Phone Survey and Priority Setting Session Results.

Assistant to the City Manager Kip Harkness and Budget Director Jennifer Maguire responded to Council questions.

(3) Discussion of City Council Investment Priorities

City Manager Debra Figone presented background on the City Council investment priorities and pointed out that it is important that the City take a holistic approach regarding the restoration of services.

Budget Director Jennifer A. Maguire, Acting Director of Information Technology Vijay Sammeta and Director of Planning, Building and Code Enforcement Joseph Horwedel responded to Council questions and concerns.

(4) Prioritization of City Council Study Session Topics

Assistant City Manager Edward K. Shikada offered the report on the Prioritization of City Council Study Session Topics.

Council Member Rocha left the meeting at approximately 3:15 p.m.

Motion: Council Member Kalra moved approval to combine study session topic Item (5) and Item (6) into one study session. Council Member Herrera seconded the motion.

Action: On a call for the question, the motion carried, Item (5) Police Department Staffing, Use of Data Analysis, Response to Crime and Gang Activities and Item (6) Fire Department Staffing for Medical and Fire Calls, Use of Data Analysis and Response Times, were combined into one study session. (6-4-1. Noes: Constant, Khamis, Nguyen, Oliverio. Absent: Rocha.)

(5) Update on City Council Priority Policies and Ordinances

Assistant City Manager Edward K. Shikada presented a brief overview on City Council Priority Policies and Ordinances and responded to Council questions.

(6) Public Comments

David Wall suggested that the Council consider a study session on the water pollution control plant.

ADJOURNMENT

Mayor Reed adjourned the meeting at 3:45 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Toni J. Taber, CMC
Acting City Clerk

smd/02-11-13 2013-14 BUDGET PLANNING MIN

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