

**MINUTES OF THE CITY COUNCIL
ON HOUSING NEEDS AND STRATEGIES**

SAN JOSE, CALIFORNIA

TUESDAY, NOVEMBER 13, 2012

The Council of the City of San José convened in Regular Study Session at 9:08 a.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Chu, Herrera (9:18 a.m.), Kalra (9:27 a.m.), Liccardo, Nguyen (9:13 a.m.), Oliverio, Pyle, Rocha; Reed.

Absent: Council Members - Constant. (Excused)

Documents Filed: (1) Memorandum from Mayor Reed, Vice Mayor Nguyen and Council Member Rocha, dated November 9, 2012, recommending direction to Staff in February 2013. (2) Information from the Housing Authority of the County of Santa Clara, dated November 13, 2012, regarding a Commitment to Ending Homelessness. (3) Staff presentation dated November 13, 2012 summarizing the Housing Needs and Strategies.

HOUSING NEEDS AND STRATEGIES

(1) Background on the Housing Department, Its Funding, Programs and Policies.

Mayor Reed presented introductory remarks.

Director of Housing Leslye Corsiglia and Housing Division Manager Kristen Clements presented the report on the Regional Housing Needs and Progress.

(2) Housing Market Overview.

Stephen Levy, CCSE, Center for Continuing Study of the California Economy, presented the Housing Market Overview and responded to Council questions and comments.

(3) Community Discussion of Housing and Community Development Needs and Challenges.

Assistant Director of Housing Jacky Morales-Ferrand introduced Panel One: Needs and Challenges.

(3) Community Discussion of Housing and Community Development Needs and Challenges. (Cont'd.)

Stacey Murphy, Abode Services, offered information about the Homeless, Fixed Income Households and the Challenges.

Greg Kepferle, Catholic Charities, presented information about the Working Poor.

Kevin Zwick, Housing Trust of Santa Clara County, provided information about Support and Driving the Economy.

(4) Community Discussion of Potential Strategies.

Assistant Director of Housing Jacky Morales-Ferrand introduced Panel Two on Potential Strategies.

Jennifer Loving, Destination: Home, provided an update on the City's 10 Year Plan to End Homelessness in Santa Clara county.

Matt Franklin, MidPen Housing, presented development of New Funding Sources

Matt Huerta, Neighborhood Housing Services Silicon Valley, offered a report about Strategically Deploying Scarce Resources.

Shiloh Ballard, Silicon Valley Leadership Group, provided information about Policy and Legislative Opportunities for Funding.

Assistant Director of Housing Jacky Morales-Ferrand summarized the information obtained from the two panels.

Council discussion ensued.

Public Comments: Speaking to the homelessness, housing needs and strategies, creative community solutions, increased diversity of input on homeless, low cost housing and housing for people with disabilities were, Louise Hoffmaster, Katherine Harasz, Housing Authority of the County of Santa Clara; Patricia Bennett, Next Door Solutions; Martha O'Connell, Melissa Morris, Law Foundation of Silicon Valley; Jennifer Simmons, Habitat for Humanity East Bay/Silicon Valley; Ellen Richardson, Downtown Streets Team; Michael Celso, Silicon Valley Independent Living Center, Diane Fisher and Marci Gerston, Jewish Community Relations Council of Silicon Valley.

Mayor Reed recessed the morning Study Session at 12:20 p.m.

CLOSED SESSION

Present: Council Members - Campos, Chu, Constant (Per Teleconference), Herrera, Kalra, Liccardo, Nguyen, Oliverio, Pyle, Rocha; Reed.

Absent: Council Members - All Present.

Upon motion unanimously adopted, Council recessed at 12:20 p.m. from the Study Session and convened at 1:30 p.m. to a Special Closed Session in Room W133 (A) to confer with Legal Counsel pursuant to Government Code Section 54956.9, Subsection (c) with respect to anticipated litigation in one (1) matter. (B) to confer with Legal Counsel pursuant to Government Code Section 54956.9, Subsection (a) with respect to existing litigation: (1) AFSCME v. City of San José; Names of Parties Involved: American Federation of State, County and Municipal Employees, City of San José; Court: State of California Public Employment Relations Board; Case: SF-CE-972-M; Amount of Money or Other Relief Sought: Damages according to proof. (C) 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 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: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and San José

CLOSED SESSION (Cont'd.)

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/employeerelations/moa.asp>; Telephone for Employee Relations: 408-535-8150. (D) to confer with Legal Counsel pursuant to Government Code Section 54956.9, Subsection (c) with respect to anticipated litigation pertaining to the Successor Agency to the Redevelopment Agency of the City of San José in one (1) matter.

By unanimous consent, Council recessed from the Closed Session at 3:10 p.m. and reconvened to the afternoon Study Session at 3:13 p.m. in the Council Chambers.

Present: Council Members - Campos, Chu, Herrera, Kalra, Liccardo, Nguyen, Oliverio (3:30 p.m.), Pyle, Rocha; Reed.

Absent: Council Members - Constant, Reed. (Excused)

HOUSING NEEDS AND STRATEGIES (Cont'd.)

(5) Policies, Programs and Actions for Next Five Years.

Assistant Director of Housing Jacky Morales-Ferrand and Director of Housing Leslye Corsiglia presented the report on the Policies, Programs and Actions for the Next Five Years and responded to Council questions.

Motion: Council Member Rocha moved approval of the memorandum he cosigned with Mayor Reed and Vice Mayor Nguyen, dated November 9, 2012, with direction to Staff to return to Council in February 2013 with an analysis. Council Member Campos seconded the motion.

Vice Mayor Nguyen pointed out that there was no action today and that Staff would return in February 2013.

ADJOURNMENT

Vice Mayor Nguyen adjourned the meeting at 4:08 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Dennis Hawkins, CMC
City Clerk

smd/11-03-12 HOUSING NEEDS-STRATEGIES MIN

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