



# CITY COUNCIL AGENDA

**MARCH 6, 2012**

**AMENDED AGENDA**

PETE CONSTANT  
ASH KALRA  
SAM LICCARDO  
KANSEN CHU  
XAVIER E. CAMPOS

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

CHUCK REED MAYOR

PIERLUIGI OLIVERIO  
MADISON NGUYEN, VICE MAYOR  
ROSE HERRERA  
DONALD ROCHA  
NANCY PYLE

DISTRICT 6  
DISTRICT 7  
DISTRICT 8  
DISTRICT 9  
DISTRICT 10

*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.

Items listed in Section 9 require approval of both the City Council and the San José Redevelopment Agency Board.

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 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, Mayor Reed 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 [www.sanjoseca.gov/clerk/agenda.asp](http://www.sanjoseca.gov/clerk/agenda.asp). 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, Council Wing, 2<sup>nd</sup> 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](mailto: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**
  - 9:00 a.m. - Closed Session, Call to Order in Council Chambers
  - Open Session, Labor Negotiations Update (See Item 3.2)
  - Adjourn to Closed Session in Council Chambers Conference Room, W133
  - [See Separate Agenda](#)
  - 1:30 p.m. - Regular Session, Council Chambers, City Hall
- **Invocation (District 3)**
  - \* Rev. Nancy Palmer Jones, First Unitarian Church San José
- **Pledge of Allegiance**
- **Orders of the Day**
  - \* Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.
  - Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.**
- **Closed Session Report**

# 1. CEREMONIAL ITEMS

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- 1.1 Presentation of a proclamation recognizing the Week of March 6<sup>th</sup> as “Science Fair Week” in the City of San José. (Mayor/Campos)
- 1.2 Presentation of a commendation to Moreland Little League’s 1962 World Championship Team as they celebrate the 50<sup>th</sup> Anniversary of their perfect season. (Constant)
- \* (Rules Committee referral 2/29/12)

# 2. CONSENT CALENDAR

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**Notice to the public:** There will be no separate discussion of Consent Calendar items as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council, staff, or public requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.

- 2.1 **Approval of Minutes.**
- 2.2 **Final Adoption of Ordinances.**
- 2.3 **Approval of Council Committee Reports.**

**Recommendation:** Approval of Council Committee Reports.

- (a) [Ad Hoc Committee on Airport Competitiveness Report of November 21, 2011.](#) (Mayor)
- (b) [Rules and Open Government Committee Report of February 8, 2012.](#) (Mayor)
- \* (c) [Transportation and Environment Committee Report of February 6, 2012.](#) (Liccardo)
- \* (d) [Neighborhood Services and Education Committee Report of February 9, 2012.](#) (Pyle)
- \* (e) [Public Safety, Finance and Strategic Support Committee Report of February 16, 2012.](#) (Constant)

- 2.4 **Mayor and Council Excused Absence Requests.**

**Recommendation:**

- (a) [Request for an excused absence for Councilmember Constant from the Regular Meeting of the Rules and Open Government Committee on March 7, 2012 due to Authorized City Business: Special Meeting of the Police and Fire Department Retirement Plan.](#) (Constant)
- \* (Rules Committee referral 02/29/12)

- 2.5 **City Council Travel Reports.**

## 2. CONSENT CALENDAR

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### 2.6 [Report from the Council Liaison to the Retirement Boards.](#) [Police and Fire Amended Agenda for March 1, 2012](#)

### 2.7 [Exercise Option to Renew Open Purchase Order with Security Alert Systems.](#)

**Recommendation:** Authorize the City Manager to Exercise the fourth of four one-year options to renew an Open Purchase Order with Security Alert Systems of California (Gilroy, CA) to provide security and fire alarm monitoring and as-required repairs citywide, for the period February 1, 2012 through January 31, 2013, with total compensation not to exceed \$475,000. CEQA: Not a Project, File No. PP10-066(a), Agreements and Contracts. (Finance)

### 2.8 [Encumber Additional Funds to Open Purchase Order OP 46295 with Baker & Taylor.](#)

**Recommendation:**

- (a) Authorize the City Manager to amend Open Purchase Order 46295 with Baker & Taylor Inc. (Commerce, GA), to increase the total amount by \$200,000 not to exceed \$1,700,000 for the period July 1, 2011 through June 30, 2012, to purchase books and eBooks including trade editions, publishers library binding, single binding editions, quality paperbacks and preprocessing as required.
- (b) Revise the limitation on the authority to exercise the remaining three one-year options to renew the purchase order from a \$1,500,000 per year to a limitation based on the appropriation of funds for the year.

CEQA: Not a Project, File No. PP10-066(a), Agreements and Contracts for Purchase of Supplies. (Finance)

### 2.9 [Santa Clara Valley Water District FY 2013 – Joint Advocacy Federal Projects.](#)

**Recommendation:** As recommended by the Rules and Open Government Committee on February 29, 2012, accept the Santa Clara Valley Water District's FY 2013 – Joint advocacy Federal projects in the City of San José's jurisdiction and approve the City's mutual request for funds through the appropriation process. (City Manager's Office/ Environmental Services)

\* [Rules Committee referral 2/29/12 – Item G(3)]

### 2.10 ["1,000 Hearts for 1,000 Minds" Initiative.](#)

**Recommendation:** As recommended by the Rules and Open Government Committee on February 29, 2012:

- (a) Approve the "1,000 Hearts for 1,000 Minds" as a City-Sponsored Initiative; and
- (b) Authorize expenditure of City funds to support the Initiative.

CEQA: Not a Project. (City Clerk)

\* [Rules Committee referral 2/29/12 – Item G(5)]

### 3. STRATEGIC SUPPORT SERVICES

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3.1 Report of the City Manager, Debra Figone (Verbal Report)

3.2 Labor Negotiations Update

**Recommendation:** Accept Labor Negotiations Update.

**TO BE HEARD AT 9:00 A.M.**

3.3 [Ordinance Creating an Additional Administrative Remedy for Compliance Orders.](#)

**Recommendation:** Approve an [ordinance](#) amending Section 1.08.010 of Chapter 1.08 of Title 1 of the San José Municipal Code clarifying the definition of nuisance and amending sections 1.14.030, 1.14.050, 1.14.060, 1.14.070 and 1.14.090 of Chapter 1.14 and adding sections 1.14.045 and 1.14.048 to Chapter 1.14 to create an additional administrative hearing for compliance orders. CEQA: Not a Project, File No. PP10-068(c). (City Attorney's Office)

3.4 [Write Off of Uncollectible Debts.](#)

[Supplemental Memo from the Director of Finance](#)

**Recommendation:** As recommended by the Public Safety, Finance and Strategic Support Committee on February 16, 2012, adopt a [resolution](#) authorizing the Director of Finance to write off uncollectible accounts in an amount up to \$983,800.69. (Finance)  
[Public Safety, Finance and Strategic Support Committee referral 2/16/12 – Item D(4)(c)]

### 3. STRATEGIC SUPPORT SERVICES

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#### 3.5 Revised Retirement Reform Ballot Measure.

Memo from Councilmembers Chu and Kalra

Memo from Mayor Reed, Vice Mayor Nguyen and Councilmembers Constant, Herrera and Liccardo

Memo from Councilmember Rocha

Memo from Councilmember Kalra

Supplemental Memo from the City Attorney

Memo from Councilmember Kalra

Memo from Councilmember Liccardo

#### \* **Recommendation:**

- (a) Discussion and consideration of repeal of Resolution No. 76087 and consideration of a revised Retirement Reform ballot measure for a June 5, 2012 election;
- (b) If Council wishes to proceed, repeal Resolution No. 76087 and adopt a [resolution](#) of the Council:
  - (1) Calling for a special municipal election to be held on June 5, 2012, and, on its own motion, giving notice of the submission to the electors of the City of San José, of the following measure at that election:

#### **PENSION REFORM**

To protect essential services: neighborhood police patrols, fire stations, libraries, community centers, streets and parks, shall the Charter be amended to reform retirement benefits of City employees and retirees by: increasing employees' contributions; establishing a voluntary reduced pension plan for current employees and pension cost and benefit limitations for new employees; reforming disability retirements to prevent abuses; temporarily suspending retiree COLAs during emergencies; and requiring voter approval for increases in future pension benefits?
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- (2) Directing the City Clerk to take all other actions previously approved on December 6, 2011, necessary to facilitate the Special Municipal Election.  
(City Manager's Office)

#### **TO BE HEARD IMMEDIATELY FOLLOWING CEREMONIAL ITEMS**

## 4. COMMUNITY & ECONOMIC DEVELOPMENT

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### 4.1 [Amendment to the Citizen Participation Plan.](#)

**Recommendation:**

- (a) Hold a public hearing on an Amendment to the Citizen Participation Plan – required for the administration of federal housing and community development grant funds – to allow the Grants Standing Subcommittee of the Housing and Community Development Advisory Commission to hold public hearings required by HUD in lieu of and on behalf of the Commission itself in the event that a quorum of the full Commission is not available.
  - (b) Adopt a [resolution](#) approving the Amendment.
- CEQA: Not a Project, File No. PP10-068, General Procedure and Policy Making.  
(Housing)

### 4.2 [Rezoning Real Property Located on the East Side of South 10<sup>th</sup> Street.](#)

- \* **Recommendation:** Consideration of an [ordinance](#) rezoning the real property located on the east side of South 10<sup>th</sup> Street, approximately 115 feet northerly of East San Carlos Street (284 South 10<sup>th</sup> Street), from R-M-Multiple Residence and CN-Commercial Neighborhood to R-M(PD) Planned Development Zoning District to allow a fraternity/sorority use with up to 8 bedrooms including expansion of approximately 900 square feet above-grade and approximately 460 square feet of basement added to the rear portion of the existing building and allow a reduced parking requirement of an approximately .18 gross-acre site (Cowan Bell Scholastic Foundation Thomas, Owner). SNI: University. CEQA: Use of Envision San José 2040 Final EIR, Resolution No. 76041. The Planning Commission voted 6-0-1 (Commissioner Cahan absent) to recommend that Council approve the proposed Planned Development Zoning. [PDC11-019](#) – District 3

### 4.3 [ADMINISTRATIVE HEARING and Consideration of an APPEAL of the Planning Commission's Decision to Deny a Planned Development Permit and a Determination of Public Convenience or Necessity.](#)

**Recommendation:** Conduct an ADMINISTRATIVE HEARING and consider an APPEAL of the Planning Commission's decision to deny a Planned Development Permit and a Determination of Public Convenience or Necessity to allow off-sale of alcohol for a full-service grocery store at Santana Row in the A(PD) Planned Development Zoning District, located at/on the northwest corner of Santana Row and Olin Avenue (355 Santana Row, Suite 1030) (Frit San José Town & Country Village LLC, Owner). CEQA: Exempt.  
[PD11-028/ABC11-012](#) – District 6



## 4. COMMUNITY & ECONOMIC DEVELOPMENT

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### 4.4 [Rezoning Real Property Located at the Southwest Corner of Monterey Road and Stauffer Boulevard.](#)

- \* **Recommendation:** Consideration of an [ordinance](#) rezoning the real property located at the southwest corner of Monterey Road and Stauffer Boulevard (1901 Monterey Road) from IP Industrial Park Zoning District to the CIC Combined Industrial/Commercial Zoning District to allow commercial and industrial uses on a 2.12 gross acre site (Pepper Lane-Berryessa, LLC, owner). CEQA: Use of Envision San José 2040 Final EIR, Resolution No. 76041.  
[C12-003](#) – District 7

## 5. NEIGHBORHOOD SERVICES

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## 6. TRANSPORTATION & AVIATION SERVICES

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## 7. ENVIRONMENTAL & UTILIT 8. Y SERVICES

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## 9. PUBLIC SAFETY SERVICES

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## 10. REDEVELOPMENT – SUCCESSOR AGENCY

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- 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 City Council.*
- Adjournment

## **CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS**

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, Redevelopment Agency Board, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

### **1. Public Meeting Decorum:**

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

### **2. Signs, Objects or Symbolic Material:**

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions:
  - No objects will be larger than 2 feet by 3 feet.
  - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
  - The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

**CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN  
THE COUNCIL CHAMBERS AND COMMITTEE ROOMS (CONT'D.)**

3. Addressing the Council, Redevelopment Agency Board, Committee, Board or Commission:
- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
  - b) Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak.
  - c) Speakers should discuss topics related to City business on the agenda.
  - d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
  - e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
  - f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
  - g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.