

CITY COUNCIL AGENDA

SEPTEMBER 13, 2016

SYNOPSIS

CHAPPIE JONES
ASH KALRA
RAUL PERALEZ
MANH NGUYEN
MAGDALENA CARRASCO

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SAM LICCARDO MAYOR

PIERLUIGI OLIVERIO
TAM NGUYEN
ROSE HERRERA VICE MAYOR
DONALD ROCHA
JOHNNY KHAMIS

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.

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**
9:30 a.m. - Closed Session, Call to Order in Council Chambers
Absent Council Members: All Present.

1:30 p.m. - Regular Session, Council Chambers, City Hall
Absent Council Members: All Present.
- **Invocation (District 8)**
“The Voice of San José” Angela Tirado sang “Amazing Grace” for the Invocation.
- **Pledge of Allegiance**
Mayor Sam Liccardo, accompanied by Parkview Elementary Third Graders, led the Pledge of Allegiance.
- **Orders of the Day**
Heard following the Ceremonial Items.
The Orders of the Day and the Amended Agenda were approved, with Item 2.19 added to the Agenda.

- **Closed Session Report**
Heard following the Ceremonial Items.
No Report.

1. CEREMONIAL ITEMS

- 1.1** Presentation of a proclamation recognizing September 5-9, 2016 as National Payroll Week in the City of San José. (Herrera)
Mayor Sam Liccardo and Vice Mayor Rose Herrera recognized September 5-9, 2016 as “National Payroll Week” in San José.
- 1.2** Presentation of a proclamation recognizing September 12-18, 2016 as National Balance Awareness Week in the City of San José. (Herrera)
Mayor Sam Liccardo and Vice Mayor Rose Herrera recognized September 12-18, 2016 as “National Balance Awareness Week” in San José.
- 1.3** Presentation of a proclamation to recognize the month of September as Ovarian Cancer Awareness Month in the City of San José. (Peralez)
Mayor Sam Liccardo and Council Member Raul Peralez recognized the month of September as “Ovarian Cancer Awareness Month” in San José.

2. CONSENT CALENDAR

2.1 Approval of Minutes.

Recommendation: Approval of Minutes.

- (a) Regular Minutes of May 3, 2016.
- (b) Regular Minutes of May 10, 2016.
- (c) Regular Study Session Minutes of the FY 2016-2017 Operating/Capital Budgets and Fees and Charges Report of May 11, 2016 – May 16, 2016.
- (d) Regular Minutes of May 17, 2016.
- (e) Regular Minutes of May 24, 2016.

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

Approved.

2. CONSENT CALENDAR

2.2 Final Adoption of Ordinances.

Recommendation: Final adoption of ordinances.

- (a) ORD. NO. 29785 – An ordinance of the City of San José amending Sections 20.100.500, 20.100.630, 20.100.720, 20.100.820, 20.100.940, 20.100.1010, 20.100.1020, 20.100.1030, 20.100.1040, 20.100.1050, 20.100.1080, and 20.100.1090 of Chapter 20.100 of Title 20, adding Sections 20.200.1052 and 20.200.1054 of Chapter 20.200 of Title 20 and repealing Section 23.02.465 of Chapter 23.02 of Title 23 of the San José Municipal Code to require that permits be consistent with the Envision San José 2010 General Plan goals and policies, zoning code and City Council-adopted policies, require a single-family house permit for single-family house development in conventional zoning districts that involve ground-disturbing activity within 100 feet of a Riparian Corridor, add definitions for “Riparian” and “Riparian Corridor”, correct inadvertent deletion of previously approved code amendments and make other technical, formatting or non-substantive changes within the zoning code. CEQA: Determination of Consistency with the Envision San José 2040 General Plan Final EIR and Supplemental EIR, File No. PP15-118. (Planning, Building and Code Enforcement)

Ordinance No. 29785 adopted.

- (b) ORD. NO. 29786 – An ordinance of the City of San José amending Section 1.08.020 of Chapter 1.08 of Title 1 of the San José Municipal Code, which lists all infractions, to update the list of infractions. CEQA: Not a Project, File No. PP10-068, General Procedure & Policy Making. (City Attorney)

Ordinance No. 29786 adopted.

- (c) ORD. NO. 29787 – An ordinance of the Council of the City of San José dedicating as public right-of-way approximately 6,382 square feet of city-owned property along the south side of Saint James Street for the purpose of constructing roadway improvements of Saint James Street. CEQA: Exempt, File No. PP16-059. Council District 3. (Public Works)

Ordinance No. 29787 adopted.

2.3 Approval of Council Committee Minutes.

Recommendation: Approval of Council Committee Minutes.

- (a) Rules and Open Government Committee Minutes of August 17, 2016. (Mayor)
(b) Public Safety, Finance, and Strategic Support Committee Minutes of August 18, 2016. (Oliverio)
(c) Community and Economic Development Committee Minutes of August 22, 2016. (Khamis)
(d) Rules and Open Government Committee Minutes of August 24, 2016. (Mayor)
CEQA: Not a Project, File No. PP10-069(c), City Administrative Activities.

Approved.

2. CONSENT CALENDAR

2.4 Mayor and Council Excused Absence Requests.

There were none.

2.5 City Council Travel Reports.

Council Member Johnny Khamis offered highlights of his trip from San José to Shanghai, China.

2.6 Report from the Council Liaison to the Retirement Boards.

There were none.

2.7 Sponsored Travel to Copenhagen, Denmark for Public Realm/Mobility Study Tour.

Recommendation: Authorize international travel to Copenhagen, Denmark for Jim Ortbal, Director of Transportation; Angel Rios, Director of Parks, Recreation and Neighborhood Services and Kim Walesh, Deputy City Manager/Director of Economic Development as the City Manager's designated representatives on the Knight Foundation Study Tour of best practices in sustainable urban development, September 30 - October 6, 2016. CEQA: Not a Project, File No. PP10-069(c), City Administrative Activities. (City Manager)

Approved, with Assistant Director of Parks, Recreation and Neighborhood Services Matt Cano to attend in lieu of Director of Parks, Recreation and Neighborhood Services Angel Rios, Jr.

2.8 Approval of Free Use of the City Hall Rotunda on Saturday, September 24, 2016.

Recommendation: Adopt a resolution authorizing the City Manager to authorize "Free Use" for an event to be held at the City Hall Rotunda on Saturday, September 24, 2016 to celebrate the opening of the Acceleration Business City (ABC) Silicon Valley. CEQA: Not a Project, File No. PP10-067(a), Fees and Charges. Council District 3. (Economic Development)

Dropped.

2.9 2015-2016 Stormwater Permit Annual Report.

Recommendation: Authorize certification and submittal of the FY 2015-2016 Stormwater Annual Permit Report to the San Francisco Bay Regional Water Quality Control Board by September 30, 2016, in conformance with the Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit requirements, pursuant to the Federal Clean Water Act. CEQA: Not a Project, File No. PP10-069(a), Annual reports that involve no approvals that would result in a change in the physical environment. (Environmental Services)

Approved.

2. CONSENT CALENDAR

2.10 Actions Related to the Purchase Order with Sunbelt Controls for Heating, Ventilation and Air Conditioning Services.

Recommendation: Adopt a resolution to authorize the City Manager to:

- (a) Execute a Purchase Order with Sunbelt Controls (Pleasanton, CA) for the purchase of heating, ventilation, and air conditioning parts, training, and technical support services for an initial twelve month period commencing July 1, 2016 through June 30, 2017, in an amount not-to-exceed \$80,000.
- (b) Approve a contingency of \$8,000 in the event that additional parts and services are required during the initial term, subject to the appropriations of funds.
- (c) Exercise up to four, one-year options to renew the Purchase Order, with the final option year ending June 30, 2021, subject to the annual appropriation of funds and not to exceed an aggregate maximum compensation amount of \$350,000 over the four year period.

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

Resolution No. 77924 adopted.

2.11 Summerdale Community Dumpster Day.

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

- (a) Approve the Summerdale Community Dumpster Day scheduled on September 17, 2016 as a City Council sponsored Special Event and approve the expenditure of funds.
- (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. (M. Nguyen)

[Rules Committee referral 8/24/16 – Item G.1.a]

Approved.

2.12 D3 Yes!

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

- (a) Approve the D3 Yes! scheduled on October 7, 2016 as a City Council sponsored Special Event and approve the expenditure of funds.
- (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. (Perez)

[Rules Committee referral 8/24/16 – Item G.1.b]

Approved.

2. CONSENT CALENDAR

2.13 District 1 Eats.

Recommendation: As recommended by the Rules and Open Government Committee on August 31, 2016:

- (a) Approve the District 1 Eats scheduled on Friday, September 30, 2016 as a City Council sponsored Special Event and approve the expenditure of funds.
- (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. (Jones)
[Rules Committee referral 8/31/16 – Item G.1.a]

Approved.

2.14 District 2 Village Fest.

Recommendation: As recommended by the Rules and Open Government Committee on August 31, 2016:

- (a) Approve the District 2 Village Fest scheduled on Saturday, September 17, 2016 as a City Council sponsored Special Event and approve the expenditure of funds.
- (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 8/31/16 – Item G.1.b]

Approved.

2.15 District 10 Youth Job Fair.

Recommendation: As recommended by the Rules and Open Government Committee on August 31, 2016:

- (a) Approve the Youth Job Fair scheduled on October 8, 2016 as a City Council sponsored Special Event and approve the expenditure of funds.
- (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. (Khamis)
[Rules Committee referral 8/31/16 – Item G.1.c]

Approved.

2. CONSENT CALENDAR

2.16 District 7 Community Events.

Recommendation: As recommended by the Rules and Open Government Committee on August 31, 2016:

- (a) Approve the RockSprings Paseo Senter Health Resource Fair on Saturday, September 10, 2016 at Paseo Senter Community Room; Tully Library Moon Festival on Saturday, September 10, 2016 at Tully Community Library; Mid-Autumn Moon Festival on Saturday, September 16, 2016 at Yerba Buena High School; Grand Opening Ceremony of the Vietnamese American Community Center on Sunday, October 16, 2016 at Shirakawa Community Center; Dump Your Junk Day on Sunday, October 23, 2016 at Hubbard Elementary School; Bay Area Hmong New Year Celebration on Saturday, November 5, 2016 at History San Jose Park as City Council sponsored Special Events and approve the expenditure of funds.
- (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. (T. Nguyen)
[Rules Committee referral 8/31/16 – Item G.1.d]

Approved.

2.17 2016 League of California Cities Voting Delegate and Alternate Voting Delegate at the Annual Business Meeting.

Recommendation: As recommended by the Rules and Open Government Committee on August 31, 2016, approve the proposed designation of Vice Mayor Rose Herrera, as the voting delegate, and the Director of Intergovernmental Relations Betsy Shotwell, as the alternate voting delegate at the October 7, 2016, Annual Business meeting for the League of California Cities (LOCC) in Long Beach. CEQA: Not a Project, File No. PP10-069, City Administrative Activities. (City Manager)
[Rules Committee referral 8/31/16 – Item G.2.]

Approved.

2.18 Independent Police Auditor's Travel to Albuquerque, NM.

Recommendation: Authorize Independent Police Auditor (IPA) Walter Katz's travel to Albuquerque, NM from September 26 – September 29, 2016, for a business-related trip to attend the NACOLE conference. Source of Funds: IPA Travel Funds. CEQA: Not a Project, File No. PP10-069(c), City Administrative Activities. (Independent Police Auditor)

Approved.

2. CONSENT CALENDAR

2.19 Actions Related to Councilmember Khamis' Travel to Washington, DC.

Recommendation:

- (a) Authorize travel by Councilmember Khamis to Washington, DC from September 18 to September 21, 2016 for the 7th Annual World Bank Global Pension and Savings Conference. Source of Funds: Police and Fire Department Retirement Plan.
- (b) Authorize an excused absence for Councilmember Khamis from the following meetings due to Authorized City Business:
 - (1) September 20, 2016 City Council Closed Session, City Council Open Session and City Council Evening Session.
 - (2) September 21, 2016 Rules and Open Government and Committee of the Whole.

CEQA: Not a Project, File No. PP10-069(c), City Administrative Activities. (Khamis)
Added Under Orders of the Day.

Approved. (11-0.)

3. STRATEGIC SUPPORT SERVICES

3.1 Report of the City Manager, Norberto Dueñas (Verbal Report).

City Manager Norberto Dueñas announced that the City is currently going through a Design Competition for the Revitalization of Saint James Park, the oldest City Park and historical asset in San José.

Mayor Sam Liccardo thanked Director of Parks, Recreation and Neighborhood Services Angel Rios and the Parks Team for their ongoing work on revitalizing Saint James Park.

3.2 Labor Negotiations Update.

Recommendation: Accept Labor Negotiations Update.

Heard at 9:30 a.m.

3.3 Fourth Quarter Financial Reports for Fiscal Year 2015-2016.

Recommendation: As recommended by the Public Safety, Finance, and Strategic Support Committee on August 18, 2016, accept the following Fourth Quarter (period ending June 30, 2016) Financial Reports for Fiscal Year 2015-2016 for the following programs:

- (a) Debt Management Report
- (b) Investment Report
- (c) Revenue Collection Report

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

Accepted.

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 Actions Related to the FY 2015-2016 Consolidated Annual Performance Evaluation Report.

Recommendation: Hold a Public Hearing on the FY 2015-2016 Consolidated Annual Performance Evaluation Report (CAPER) and approve the FY 2015-2016 CAPER for submittal to the U.S. Department of Housing and Urban Development by the September 30, 2016 deadline. CEQA: Not a Project, File No. PP10-069(a), Annual Report.
(Housing)

**The Public Hearing was Held.
Approved.**

4.2 Actions Related to the Urban Agriculture Incentive Zone in Unincorporated Santa Clara County Areas in the Urban Service Area/Urban Growth Boundary.

Recommendation:

- (a) Adopt a resolution consenting to the establishment of the Urban Agriculture Incentive Zone (UAIZ) in certain unincorporated Santa Clara County (County) areas in the City of San José's Urban Service Area/Urban Growth Boundary (USA/UGB) consistent with State Assembly Bill 551 that supersedes Resolution No. 77584 and maintains the inclusion of the following conditions from Resolution No. 77584, which was adopted by Council on November 17, 2015:
- (1) The UAIZ shall not be established in areas that are outside the City of San José's USA/UGB.
 - (2) The UAIZ shall be established only in areas and for parcels where the land use designation under the City of San José General Plan supports agriculture or urban agriculture use including but not limited to Open Hillside, Lower Hillside, Rural Residential, Residential Neighborhood, and Neighborhood/Community Commercial.
 - (3) In compliance with the Santa Clara County Code of Ordinances, including but not limited to Section 5.20.060 (City General Plan Conformance), Section 5.20.070 (Properties subject to Annexation), and Section C1-52 (Properties subject to annexation), the County shall complete or require the completion of a Contiguity/Annexation Statement form and refer the proposal for the UAIZ incentive and contract for such parcels to the City of San José for the City's determination as to whether the proposed use will require annexation.
 - (4) The production, cultivation, growing and harvesting of marijuana shall be prohibited in the UAIZ.
 - (5) The raising of livestock (except poultry for egg laying), fur-bearing animals, and dairy-producing animals shall be prohibited in the UAIZ.

(Action Continued on the Next Page)

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.2 Actions Related to the Urban Agriculture Incentive Zone in Unincorporated Santa Clara County Areas in the Urban Service Area/Urban Growth Boundary. (Cont'd.)

Recommendation:

- (b) Based on a letter from the California Department of Housing and Community Development (HCD) dated April 28, 2016 (see Attachment 1 of the memorandum to City Council), eliminate the following condition that was included in Resolution No. 77584: Parcels that are identified as adequate sites for housing in the Housing Element Inventory of the City of San José General Plan Housing Element certified by the California Department of Housing and Community Development (HCD) shall not be included within a UAIZ.

CEQA: Exempt, File No. PP15-108. (Planning Building and Code Enforcement)
(Deferred from 8/23/16 – Item 4.3)

The memorandum from Council Member Raul Peralez, dated September 12, 2016, was approved:

- (1) Adopt the resolution for the establishment of Urban Agriculture Incentive Zones (UAIZ) in certain unincorporated Santa Clara County areas in the City of San José's Urban Service Area/Urban Growth Boundary.**
- (2) Expedite the date for San José's UAIZ Ordinance to be heard at the Planning Commission.**
- (3) Expedite the date for San José's UAIZ Ordinance to be heard at City Council.**
- (4) Allow San José's UAIZ Ordinance to be implemented before the thirty day implementation period has passed.**
- (5) Ensure that San José's UAIZ Ordinance is adopted prior to November 28, 2016.**

Resolution No. 77925 adopted.

5. NEIGHBORHOOD SERVICES

6. TRANSPORTATION & AVIATION SERVICES

6.1 Confirmation of Air Service Support Program at the Airport.

Recommendation: Review and reconfirm modifications previously made to the Norman Y. Mineta San José International Airport Air Service Support Program by City Council action on December 15, 2015 (Resolution No. 77635). CEQA: Resolutions Nos. 67380 and 71451, File No. PP09-192. (Airport)

Approved.

7. ENVIRONMENTAL & UTILITY SERVICES

8. PUBLIC SAFETY SERVICES

8.1 Fireworks Enforcement Ordinance Post-Fourth of July Report.

Recommendation: As recommended by the Public Safety, Finance, and Strategic Support Committee on August 18, 2016, accept the report on the implementation of the Fireworks Enforcement Ordinance Post-Fourth of July. CEQA: Not a Project, File No. PP10-069(a), City Administrative Activities, Acceptance of Staff report. (Fire)

[Public Safety, Finance, and Strategic Support Committee referral 8/18/16 – Item d.3]

The memorandum from Mayor Sam Liccardo, Vice Mayor Rose Herrera, Council Member Raul Peralez, Council Member Donald Rocha and Council Member Johnny Khamis, dated September 9, 2016, was approved:

- (1) **Accept the Post Fourth of July Report on the City’s Fireworks Enforcement Ordinance.**
- (2) **Direct the City Manager to report to Council through the FY 2017-2018 Budget process on costs for expanding fireworks enforcement before the 4th of July and during other impacted times of the year where fireworks are used in celebrations within the City of San José, focusing specifically on non-sworn personnel such as Code Enforcement or Park Rangers.**
- (3) **Direct the City Manager to return to the Public Safety, Finance and Strategic Support Committee and City Council in January 2017 with the following:**
 - (a) **Feasibility of utilizing both technology and volunteers to relieve emergency dispatch personnel of call volume and to improve response, particularly to encourage residents to use on-line reporting, prior to and during, the Independence Day enhanced enforcement period.**
 - (b) **Determine a schedule for enforcement that allows for online reporting, enforcement and follow-up to occur in early May 2017 or sooner to help deter additional illegal activity during the 4th of July Holiday.**
 - (c) **Coordinate messaging between departments, including the call center and dispatch, so all departments and Staff are utilizing the same, consistent message and so residents with internet access will utilize the on-line reporting tool.**
 - (d) **Develop a more targeted communications campaign focused on on-line reporting, enhanced administrative enforcement, collaboration with ethnic organizations and ethnic media outlets and how residents can help rather than merely offering generic messages about fireworks safety.**
- (4) **Direct the City Manager to work with the Mayor’s Office Chief Innovation Officer and the City Manager’s Office of Innovation to enhance the on-line reporting tool, specifically focused on minimizing confusion and simplifying and streamlining the “back end” of the process to improve response and follow-up.**

8. PUBLIC SAFETY SERVICES

8.2 Office of Emergency Services Work Plan Priorities Annual Report.

Recommendation: As recommended by the Public Safety, Finance, and Strategic Support Committee on August 18, 2016, accept the annual report on the Office of Emergency Services work plan priorities. CEQA: Not a Project, File No. PP10-069(a), City Organizational & Administrative Activities, Staff Reports that involve no approvals of any City Actions. (Fire)

[Public Safety, Finance, and Strategic Support Committee referral 8/18/16 – Item d.5]

- (1) The memorandum from Council Member Johnny Khamis, dated September 12, 2016, was approved, accepting the recommendations put forward in the memorandum from Vice Mayor Rose Herrera, Council Member Chappie Jones, Council Member Raul Peralez and Council Member Tam Nguyen, dated September 9, 2016, as outlined below in (2).**
 - (a) Direct the City Manager to evaluate whether the Office of Emergency Services should remain under the Fire Department or be included as a function within the Office of the City Manager.**
- (2) The memorandum from Vice Mayor Rose Herrera, Council Member Chappie Jones, Council Member Raul Peralez and Council Member Tam Nguyen, dated September 9, 2016, was approved:**
 - (a) Accept the report on the Office of Emergency Services Work Plan Priorities.**
 - (b) Direct Staff to develop a plan to deliver Community Emergency Response Team (CERT) training courses to residents in all Council Districts with priority to those areas that have been underserved in the past; with capacity to do outreach and train in multiple languages as determined by community need.**
 - (c) Direct Staff to maximize the use of CERT trained volunteers to accelerate the delivery of CERT training.**
 - (d) Direct Staff to work with all Council Districts to create, implement and maintain a district emergency plan.**

9. REDEVELOPMENT – SUCCESSOR AGENCY

- **Open Forum**
 - (1) **James Mabalot Rodolfa urged the Council to continue to assist the homeless and expressed concerns about unaffordable rents and the high cost of funerals.**
 - (2) **Blair Beekman opined about the Vision Zero process, surveillance, technology, openness and transparency in the City of San José.**
 - (3) **Brian Darby expressed concern about the extent and duration of the Santana West Development project citing increased traffic, lack of parking, noise, pollution and an impacted quality of life to neighboring residents.**

- **Adjournment**

The Council of the City of San José was adjourned at 6:03 p.m.

- **Notice of City Engineer's Pending Decision on Final Maps**

In accordance with Sec. 19.16.140d of the San José Municipal Code, this is notice of the City Engineer's pending decision on the following Final Maps:

<u>Tract</u>	<u>Location</u>	<u>Council District</u>	<u>Developer</u>	<u>Lots/Units</u>	<u>Type</u>	<u>Proposed Decision</u>
10374	5951 Sunstone Dr	2	Lennar Ave One, LLC	2/190	MFA	Approve

In accordance with Sec. 19.16.140d of the San José Municipal Code, this is notice of the City Engineer's receipt of the following Final Maps for review:

<u>Tract</u>	<u>Location</u>	<u>Council District</u>	<u>Developer</u>	<u>Lots/Units</u>	<u>Type</u>
10383	6082 Almaden Expressway	10	DAL/Edenbridge San Jose 8 L.P	11/8	SFD
10374	5951 Sunstone Drive	2	Lennar Avenue One, LLC	2/190	MFA

This notice is to be posted with the City Council's regular agenda for 9/13/16.