



City of San José Measure T Community Oversight Committee

District 1— Gary Cunningham
District 3— Open
District 5— Ellen Talbo
District 7— Will Smith
District 9— Open
Citywide (Labor) — Enrique Arguello
Citywide (Business) — Dan Bozzuto
Environmental Issues — Open

Carolyn Bauer —District 2
Jai Srinivasan —District 4
Nicholas Cochran —District 6
Open —District 8
Rich Giammona —District 10
Sean Kaldor— Public Safety
Arjun Batra —Citywide (Finance/Accounting)

REGULAR MEETING AGENDA

Meeting Minutes

6:00 p.m.

August 26, 2020

Virtual

* COVID-19 NOTICE *

Consistent with the California Governor’s Executive Order No. N-29-20 the Measure T Disaster Preparedness, Public Safety, and Infrastructure Bond Commission meeting will not be physically open to the public and the Commission members will be teleconferencing from remote locations.

I. Call to Order and Roll Call: 6:05 p.m.

PRESENT: Gary Cunningham; Carolyn Bauer; Jai Srinivasan; Ellen Talbo; Nicholas Cochran; Will Smith; Rich Giammona; Enrique Arguello; Sean Kaldor; Dan Bozzuto; Arjun Batra

ABSENT: All Present

STAFF: Program Manager Aziza Amiri; Director Matt Cano; Deputy Director John Cannon; Division Manager David French; Auditor Joseph Rios

II. Election of Chair and Vice Chair

ACTION:

Chair Nominations

Nominate Gary Cunningham upon motion by Committee Member Enrique Arguello, seconded by Committee Member Arjun Batra
Nominate Arjun Batra upon motion by Committee Member Jai Srinivasan, seconded by Committee Member Sean Kaldor.
Gary Cunningham was voted as the Chair until end of 2021 by a vote of 7 to 4 with Jai Srinivasan, Dan Bozzuto, Arjun Batra voting for Chair Nominee #2 Arjun Batra (Carolyn Bauer was absent)

Vice Chair Nominations

Nominee Carolyn Bauer upon motion by Committee Member Will Smith, seconded by Sean Kaldor
Nominee Arjun Batra upon motion by Committee Member Gary Cunningham, seconded by Committee Member Jai Srinivasan
Arjun Batra was voted as the Vice Chair until end of 2021 by a vote of 9 to 1 with Carolyn Bauer voting for Chair Nominee #2 Carolyn Bauer (Will Smith abstained)

PUBLIC COMMENT: None

III. Orders of the Day

ACTION: Upon motion by Committee Member Sean Kaldor, seconded by Committee Member Enrique Arguello and carried unanimously, the Orders of the Day were approved (11-0)

IV. Public Record

ACTION: No Action

V. Open Forum (*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.*)

PUBLIC COMMENT: None

ACTION: No Action

VI. Consent Calendar

ACTION: No Action

VII. Reports and Information Only

ACTION: No Action

VIII. Old Business

ACTION: No Action

IX. New Business – Discussion

- A. Report from staff: Presentation of the Measure T June Status Report and the Overall Bond Program
 - i. Adopted FY 20-21 Budget
 - ii. The purpose of the COC
 - iii. Discussion regarding third party auditor report
- B. Discuss Next Meeting Goals

PUBLIC COMMENT: None

ACTION: None. Staff provided a presentation on the overall program. Attached is the PowerPoint presentation going over what was discussed. Committee Members requested an example document of Auditor's Report from other Commissions.

X. Meeting Schedule and Agenda Items

The next regular meeting will be held virtually on November 18 at 6:00 p.m.

XI. Adjournment

FINAL



Gary Cunningham, Chair

CONSTRUCTION ACADEMY

SAN JOSE
PUBLIC WORKS
DEPARTMENT

CITY OF
SAN JOSE
CAPITAL OF SILICON VALLEY

Measure T

The Disaster Preparedness, Public Safety
and Infrastructure Bond
Presentation

Wednesday, August 26





Measure T – Budget, Schedule, and COC

Budget

- Measure T - \$650,000,000
- 2021-2025 Proposed CIP - \$479,252,000
- FY 2020-2021 - \$146,602,000
- Second Bond Issuance scheduled for July 2021 - \$238,100,000
- [2021-2025 Measure T Statement of Source and Use of Funds](#) (will be attached to meeting minutes)

Schedule

- 17 of 20 projects active in FY 2019-2020
- 5 projects currently searching for sites/properties
- 7 projects under scoping or design

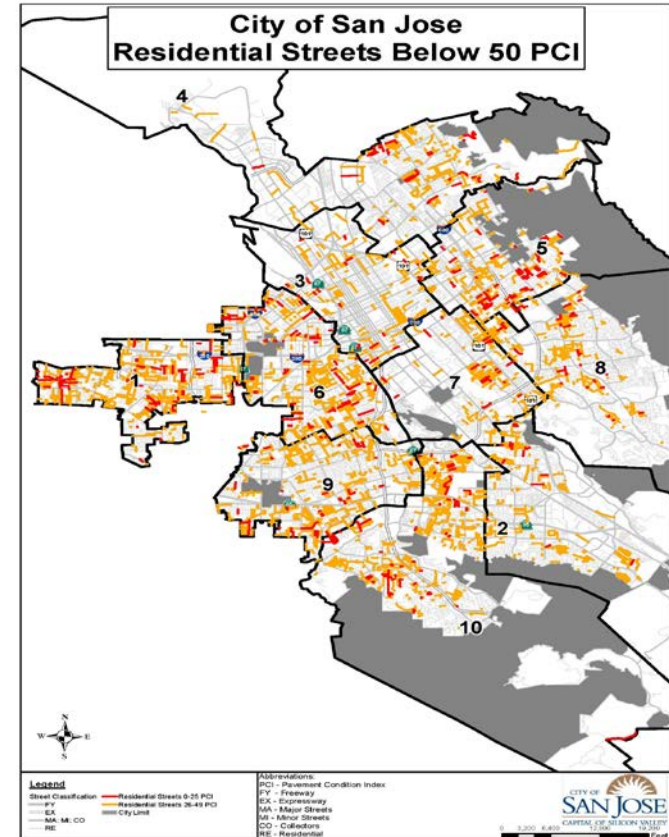
COC

- Number of current members and number of vacant seats



Measure T – Street Repairs

- Measure T funds - \$300,000,000
- \$37,500,000 per year for 8 years
- 388 miles total
- Construction has started for four of the Street Resurfacing , #2, projects and #3
- Three-year plan to be updated each December





Measure T – Bridge Repair and Rehabilitation

- Measure T funds - \$20,000,000
 - Attempting to Leverage \$61,000,000 of grant funding
 - Highway Bridge Program (HBP) Grant Funding
 - Bridge Investment Credit (BIC)
- First BIC project completed June 2020
- Second BIC project under construction
- Third BIC project to be awarded Summer 2020
- Fourth BIC project to be awarded Fall 2020





Measure T – Public Safety Projects



5 New or Relocated Fire Stations

- FS 37 – Construction to start Fall 2020
- FS 8 - Property acquired in June 2020
- FS 32 – Potential site located (under negotiations)
- FS 23 and 36 - Property search continues

PD Training and Academy – Property search continues

EOC – Located at Central Service Yard. Project in design and scheduled to go into construction early 2021.

Police Air Support Unit Hanger – Design-Build contract award scheduled for April 28th but on-hold due to COVID-19



Fire Station 20 – Aircraft Rescue and Firefighting Facility (ARFF)

- As of Mayor's March 6, 2020 Budget Message, \$4.6M to be advanced from Measure T Program
- Measure T is anticipated to be replenished as part of future budget cycles from eligible funding sources
- Project is under design, with construction expected to start in late summer





Measure T – LED Lighting

Streetlights

- 64,400 total, 36,000 conversions remain
- 9,000 by City Staff by 2024
- 27,000 by PG&E Turnkey by 2021

City Facility/Parks lights

- Focus on ensuring all parks and trails are converted
- Updated inventory will be available Fall of 2020

“Smart” Controls

- Being procured separately and installed at a future date





Measure T – Clean Water and Green Infrastructure/Storm Drain Improvement Projects

Clean Water and Green Infrastructure (\$25,000,000)

- River Oaks Pump Station Stormwater Capture Project
- Planning Phase to be completed Summer 2020



Charcot Storm Drain Improvement Project (\$35,000,000)

- Staff is proceeding with the approach to construct a new storm drain system
- Project is anticipated to be completed in 2024



Responsibilities of the Community Oversight Committee

- Review the expenditure of Measure T funds to as certain consistency with the voter approved purposes for the funds
- In connection with the review of Measure T expenditures, review and forward to the City Council an audit of the Measure T Bonds Financial Statements for the fiscal year ending June 30th as well as the Director of Finance's annual report on the amount of Bonds issued and the amount of ad valorem tax collected for each prior fiscal year ending June 30th
- Review the status of projects funded with Measure T funds and forward a status report on the pending Measure T projects to the City Council.



Role of the City Auditor

- The role of the City Auditor is to independently assess and report on City operations and services
- Under Measure T, the City Auditor is directed to cause an audit of the proceeds of the Measure T bond funds
- The City Auditor contracts with an outside financial auditor for the audit work, which includes a report on the City's compliance with Measure T spending requirements
- Once complete, the City auditor will bring the audit and compliance report to the oversight committee for review.



Goals for November Committee Meeting

- Next meeting will be held on zoom on November 18, 2020 at 6pm
- Review the auditor report
- Chair will prepare and submit on behalf of the committee a memo to Council regarding the auditor report
 - Currently targeting the memo and the Measure T Status Report will be presented to Council on Tuesday, December 1st

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