



# 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— Shruti Chandrasekhar  
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)

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## REGULAR MEETING AGENDA

### Meeting Minutes

6:00 p.m.

December 3, 2020

Virtual  
Zoom Link Below

### \* 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.

### How to attend the MEASURE T COMMUNITY OVERSIGHT COMMISSION MEETING:

1) Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 213 338 8477 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 930 6732 9497

Passcode: 530937

Click \*9 to raise a hand to speak.

2) By online

<https://sanjoseca.zoom.us/j/93067329497?pwd=bitiRnJJblN1dVd6cW1XNFRqaG9xZz09>

- a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- c. When the Chair calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.
- d. When called, please limit your remarks to the time limit allotted.

**I. Call to Order and Roll Call**

A. Introduction of New Committee Member(s)

Call to order at 6pm

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

ABSENT: All Present

STAFF: Program Manager Aziza Amiri; Director of Public Works Matt Cano; Deputy Director John Cannon; Division Manager David French; Auditor Joseph Rios; Director of Transportation John Ristow

**II. Orders of the Day**

ACTION: Upon motion by Committee Member Jai Srinivasan, seconded by Committee Member Enrique Arguello and carried unanimously, the Orders of the Day were approved (12-0)

**III. Public Record**

ACTION: No Action

**IV. 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

**V. Consent Calendar**

ACTION: No Action

**VI. Reports and Information Only**

ACTION: No Action

**VII. Old Business**

A. Approval of Meeting Minutes from August 2020

ACTION: Upon motion by Committee Member Carolyn Bauer, seconded by Committee Member Enrique Arguello and carried unanimously, the Orders of the Day were approved (12-0)

**VIII. New Business – Discussion**

A. Report from staff: Presentation of the Measure T December Status Report and the Overall Bond Program

PUBLIC COMMENT: None

ACTION: None. Staff provided a presentation on the overall program. Attached is the PowerPoint presentation going over what was discussed.

B. Discuss Auditor's Report

**PUBLIC COMMENT:** None

**ACTION:** None. Committee Members had the opportunity to ask questions about the Auditor’s Report. Committee Members Cochran asked a question about the difference between the ending fund balance in the Auditor’s report and beginning fund balance in the Source and Use (S&U). The following factors attribute to the difference:

- The encumbrance amount is already deducted from the beginning balance shown on the S&U Statement (encumbrances are considered as spent funds for planning purposes)
- The S&U does not include the investment income, excess bond premium and rebudgets (unspent monies from FY 19/20)
- Please keep in mind that the S&U is a snapshot in time of the 5 year budget plan; whereas, the auditor’s report reflect the actual revenues and expenditures for the fiscal year.

Audit Report EFB	\$190,951,000	
Source & Use BFB	168,788,000	
<b>Differential</b>	<b>22,163,000</b>	
Encumbrances	(14,185,000)	Encumb is considered spent – not included in S&U as available funding
Investment Income	(3,201,000)	These numbers were not reflected in the S&U.
Excess Bond Premium	(51,000)	
Rebudgets 20/21	(4,726,000)	
<b>Total</b>	<b>\$ -</b>	

Committee Members discussed development of the draft COC Measure T Oversight Report including the schedule and key events, and Oversight Project Item Comparison Matrix.

The Chair will be sharing the memorandum and the matrix to review the Auditor’s Report and will be following the attached Key Dates to ensure the memorandum is reviewed by all Committee Members.

**IX. Meeting Schedule and Agenda Items**

Committee Members will hold a special meeting on January 13 to complete the memorandum that will go to Council on the COC Measure T Oversight Report.

*The next regular meeting will be held virtually in May (possible dates: May 19, 20, 26, 27)*

Committee Members will meet in May to go over the proposed budget for the following fiscal year. Date TBD.

**X. Adjournment**

Meeting Adjourned at 7:30pm

**DRAFT**

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**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 Status Report  
Community Oversight Committee Meeting  
Thursday, December 3



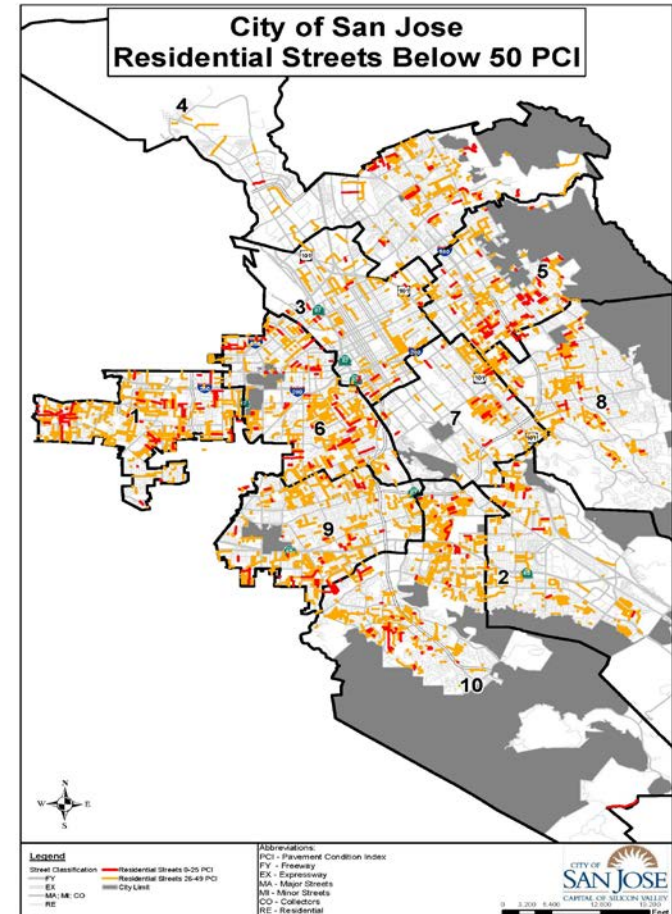


# Measure T – Street Repairs

- Measure T funds - \$300,000,000
- \$37,500,000 per year for 8 years
- 388 miles total
- 2020 Local Streets projects status updates as of 12/1/2020:

Project	Miles	Status
2020 LS Resurfacing #1	19.3	Completed
2020 LS Resurfacing #2	17.2	Completed
2020 LS Resurfacing #3	17	16.7 miles completed
2020 LS Resurfacing #4	20.4	14.1 miles completed

- Three-year plan to be updated each December





# Measure T – Bridge Repair and Rehabilitation

- Measure T funds - \$20,000,000
  - Attempting to Leverage up to \$61,000,000 of Highway Bridge Program (HBP) Grant Funding
  - Bridge Investment Credit (BIC) - Approved for up to \$4.3M in credit

BIC Project	Project Name	# of Bridges	Completion Status
1	9283 - 2019 Bridge Deck Treatment Project	13	<i>Completed</i>
2	9551-2020 Bridge Deck Treatment Project	14	<i>Beneficial Use</i>
3	6563 – 2021 Bridge Deck Treatment Project	18	<i>Construction Start - Spring 2021</i>



- HBP Grant Candidate Project Recommendations Under Review.



# Measure T – Public Safety Projects



## 5 New or Relocated Fire Stations

- FS 37 – Construction to be completed end of 2022
- FS 20 – Construction to be completed end of 2022
- FS 8 – Site identified. Project to start design in 2021
- FS 32 and 36 – Potential sites located (under negotiations)
- FS 23 – Property search continues

PD Training and Academy – Property search continues

Police Air Support Unit Hanger – Project on-hold due to uncertainty of the Airport Facilities Relocation project



# Emergency Operations Center (EOC)

## Project Budget:

- Overall Budget of the entire FDTC/EOC - \$87,235,000
- Measure T Budget - \$25,700,000

## Project Schedule:

- Award in January 2021 and construction to begin February 2021
- Construction to be completed December 2022



CONSTRUCTION ACADEMY





# 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 end of 2021
- Lighting Controls – Procurement on Hold

## City Facility/Parks lights

- Focus on ensuring all parks and trails are converted
- Convert lighting by early 2024
- Lighting Controls – Procurement for controllers only with future IoT capability
  - Controllers to be procured in 2021





# 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
  - Project anticipated to be completed by end of 2023



## 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

# CONSTRUCTION ACADEMY

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SAN JOSE  
CAPITAL OF SILICON VALLEY

## Measure T

The Disaster Preparedness, Public Safety and  
Infrastructure Bond Status Report  
Community Oversight Committee Meeting  
Thursday, December 3



**Measure T Public Safety and Infrastructure Bond Fund Planned and Audited Use of Funds FY2019-FY2020 DRAFT**

<b>Projects</b>	<b>2019-2020 Planned Use of Funds</b>	<b>2019-2020 Audited Use of Funds</b>	<b>Results of Expenditures</b>	<b>Life of Project Total Estimated Expenditure</b>	<b>Project Completion Estimate</b>	<b>Potential Delta</b>
<b>1. Traffic</b>						
1.1 Bridges	\$ 2,000,000	\$823,581	Two projects were awarded and the completed projects will be utilized to obtain bridge investment credits which allows the City to obtain grant funding for additional bridge projects	\$ 19,977,000	\$ 19,977,000	\$ -
1.2 Pavement Maintenance	\$ 37,500,000	\$1,481,453	0 miles of streets were complete. The funding was used to prepare projects for construction.	\$ 300,000,000	\$ 300,000,000	\$ -
1.3 LED Streetlight Conversion	\$ 4,963,000	\$520,608	- Staff purchased fixtures for LED conversion and have already converted approx 5200 streetlights. - Staff worked on preparing an agreement with PG&E to convert the lights to LED as part of an on bill financing program through	\$ 12,792,000	\$ 12,792,000	\$ -
1.4 Admin – Traffic	\$ 105,479	\$105,007	Administration costs	\$ 115,000	\$ 115,000	\$ -
1.5 Admin Reserve – Traffic			N/A	\$ 116,000	\$ 116,000	\$ -
<b>Total Traffic</b>	<b>\$ 44,568,479</b>	<b>\$ 2,930,649</b>		<b>\$ 333,000,000</b>	<b>\$ 333,000,000</b>	<b>\$ -</b>
						\$ -
<b>2. Public Safety</b>						\$ -
2.1 Fire Station 37	\$ 6,072,000	\$34,056	phase	\$ 8,509,000	\$ 8,509,000	\$ -
2.2 Fire Station 8 Relocation	\$ 4,422,000	\$63,503	Locating and negotiating a potential site	\$ 16,084,000	\$ 16,084,000	\$ -
2.3 Fire Station 23 Relocation	\$ 4,422,000	\$40,316	Locating potential sites	\$ 16,577,000	\$ 16,577,000	\$ -
2.4 New Fire Station 32	\$ 98,000	\$9,202	Locating and negotiating a potential site	\$ 16,086,000	\$ 16,086,000	\$ -
2.5 New Fire Station 36	\$ 98,000	\$7,986	Locating potential sites	\$ 15,456,000	\$ 15,456,000	\$ -
2.6 Fire Station 20*			N/A	\$ 4,486,000	\$ 4,486,000	\$ -
2.7 Emergency Ops Ctr. Relocation	\$ 491,000	\$82,346	Preparing the project for construction	\$ 20,885,000	\$ 20,885,000	\$ -
2.8 Police Training Ctr. Relocation	\$ 29,577,000	\$271,570	Locating and negotiating a potential site	\$ 43,849,000	\$ 43,849,000	\$ -
2.9 Police Air Support Unit Hangar	\$ 491,000	\$63,843	Preparing the project for construction	\$ 10,139,000	\$ 10,139,000	\$ -
2.10 Public Safety Reserve			N/A	\$ 28,660,000	\$ 28,660,000	\$ -
2.11 Future 911 Call Center Upgrade	\$ 50,000	\$17,877	Preliminary work to define project scope	\$ 295,000	\$ 295,000	\$ -
2.12 Future PD Headquarters Upgrade	\$ 30,000	\$8,232	Preliminary work to define project scope	\$ 30,000	\$ 30,000	\$ -
2.13 Public Art – Public Safety	\$ 455,000	\$ 50,860	Funding to cover the public art requirement for this bond	\$ 1,561,000	\$ 1,561,000	\$ -
2.14 Admin – Public Safety	\$ 403,717	\$307,365	Administration costs	\$ 1,516,000	\$ 1,516,000	\$ -
2.15 Admin Reserve – Public Safety			N/A	\$ 1,367,000	\$ 1,367,000	\$ -
<b>Total Public Safety</b>	<b>\$ 46,609,717</b>	<b>\$ 957,156</b>		<b>\$ 180,900,000</b>	<b>\$ 180,900,000</b>	
<b>3. Storm Sewer</b>						

**Measure T Public Safety and Infrastructure Bond Fund Planned and Audited Use of Funds FY2019-FY2020 DRAFT**

<b>Projects</b>	<b>2019-2020 Planned Use of Funds</b>	<b>2019-2020 Audited Use of Funds</b>	<b>Results of Expenditures</b>	<b>Life of Project Total Estimated Expenditure</b>	<b>Project Completion Estimate</b>	<b>Potential Delta</b>
3.1 Charcot Pump Station	\$ 1,572,000	\$322,422	Preparing the planning report and the alternatives for this project	\$ 28,268,000	\$ 28,268,000	\$ -
3.2 Clean Water Projects	\$ 1,277,000	\$455,552	Preparing the planning report and defining which project falls under this criteria (River Oaks was the first project scoped out of this program)	\$ 24,443,000	\$ 24,443,000	\$ -
3.3 Public Art – Storm Sewer	\$ 29,000	\$962	Funding to cover the public art requirement for this bond	\$ 451,000	\$ 451,000	\$ -
3.4 Admin – Storm Sewer	\$ 30,960	\$30,452	Administration costs	\$ 425,000	\$ 425,000	\$ -
3.5 Admin Reserve – Storm Sewer				\$ 513,000	\$ 513,000	\$ -
<b>Total Storm Sewer</b>	<b>\$ 2,908,960</b>	<b>\$ 809,388</b>		<b>\$ 54,100,000</b>	<b>\$ 54,100,000</b>	<b>\$ -</b>
						\$ -
<b>4. Municipal Improvements</b>						\$ -
4.1 City Facilities LED Lighting	\$ 2,978,000	\$1,385,703	Costs covering the LED conversion project. Work includes retrofit and replace of approx 1000 fixtures (predominately parks and trails) to LED	\$ 6,890,000	\$ 6,890,000	\$ -
4.2 Critical Infrastructure			N/A	\$ 4,925,000	\$ 4,925,000	\$ -
4.3 Admin – Muni Improvements	\$ 31,426	\$30,918	Administration costs	\$ 91,000	\$ 91,000	\$ -
Admin Reserve – Muni Improvements			N/A	\$ 94,000	\$ 94,000	\$ -
4.4 Environment Protection	\$ 50,000,000	\$46,077,538	Environmental Protection — FY 2019-2020 transactions include acquisition of real property located in Coyote Valley for \$38.3 million and roughly \$7.6M payoff of Community Facilities District No. 9 (Bailey/Highway 101) outstanding bonds.	\$ 50,000,000	\$ 47,000,000	\$ (3,000,000)
<b>Total Municipal Improvements</b>	<b>\$ 53,009,426</b>	<b>\$ 47,494,159</b>		<b>\$ 62,000,000</b>	<b>\$ 59,000,000</b>	<b>\$ (3,000,000)</b>
<b>5. Parks &amp; Community Facilities</b>						
5.1 Community Centers/Emergency Shelters	\$ 60,000	\$6,407	Cost for Staff time to scope the program	\$ 12,629,000	\$ 12,629,000	
5.2 Public Art – Parks		\$-	N/A	\$ 126,000	\$ 126,000	
5.3 Admin – Parks		\$3,013	Administration costs	\$ 106,000	\$ 106,000	
Admin Reserve Parks			N/A	\$ 89,000	\$ 89,000	
<b>Total Parks &amp; Community Facilities</b>	<b>\$ 60,000</b>	<b>\$ 9,420</b>		<b>\$ 12,950,000</b>	<b>\$ 12,950,000</b>	

**Measure T Public Safety and Infrastructure Bond Fund Planned and Audited Use of Funds FY2019-FY2020 DRAFT**

<b>Projects</b>	<b>2019-2020 Planned Use of Funds</b>	<b>2019-2020 Audited Use of Funds</b>	<b>Results of Expenditures</b>	<b>Life of Project Total Estimated Expenditure</b>	<b>Project Completion Estimate</b>	<b>Potential Delta</b>
<b>Total Expenditures</b>	\$ 147,156,582	\$ 52,200,772		\$ 642,950,000	\$ 639,950,000	
<b>Ending Fund Balance</b>						
<b>Total Expenditures</b>						
<b>Ending Fund Balance</b>		190,951,034				
<b>Total Uses</b>						

## Measure T Schedule and Key Events

Date	Event	Outcome/Result
26 August	Meeting #1	<ul style="list-style-type: none"> <li>• Chair &amp; Vice Chair selected</li> <li>• Measure T June Status Report and Overall Bond Program Presentation</li> <li>• Measure T COC schedule developed</li> </ul>
18 November	Received Auditor's Report	<ul style="list-style-type: none"> <li>• Committee Members received the Auditor's Report for review</li> </ul>
3 December	Meeting #2	<ul style="list-style-type: none"> <li>• Measure T December Status Report and Overall Bond Program Presentation</li> <li>• Auditor's Report</li> <li>• Committee initial review of auditor's report</li> <li>• Ground rules for Committee review of auditor's report</li> </ul>
8 December	Measure T Update	<ul style="list-style-type: none"> <li>• Staff will provide report to Council</li> </ul>
16 December	Draft available by Dec 16	<p>Expected Outcome/Result</p> <p><i>Draft sent to Committee for Review</i></p>
6 January	Comments by Jan 6	<p>Expected Outcome/Result</p> <p><i>Committee Members to provide comments</i></p>
13 January	Special Meeting (if needed) Jan 13	<p>Expected Outcome/Result</p> <p><i>Final Report for Review</i></p>
25 January	Completed Memo and Report	<p>Expected Outcome/Result</p> <p><i>Submit to Council with Final Report and Memo</i></p>
23 February	Council on Feb 23	Present to Council