

MINUTES OF THE CITY COUNCIL

**PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2017-2018
PROPOSED 2017-2018 CAPITAL BUDGET AND
2018-2022 CAPITAL IMPROVEMENT PROGRAM
PROPOSED 2017-2018 FEES & CHARGES
STUDY SESSIONS**

May 10, 2017 – May 12, 2017

The Council of the City of San José convened in Regular Budget Study Session on Wednesday, May 10, 2017 at 9:04 a.m. in the Council Chamber, City Hall Council Wing, San José, California.

PRESENT: Vice Mayor Magdalena Carrasco; Councilmember “Chappie” Jones; Councilmember Sergio Jimenez (9:23); Councilmember Raul Peralez; Councilmember Lan Diep (9:35); Councilmember Dev Davis; Councilmember Tam Nguyen; Councilmember Donald Rocha (10:03) Councilmember Johnny Khamis, Members.

ABSENT: Mayor Sam Liccardo. (Excused)

STAFF: Senior Deputy City Manager/Budget Director Jennifer A. Maguire; Deputy City Manager/Director of Economic Development Kim Walesh; Assistant to the City Manager/Senior Business Development Manager Chris Burton; Assistant Director of Economic Development Nanci Klein; Director of Planning, Building and Code Enforcement Harry Freitas; Interim Assistant Director Dave Bopf; Director of Public Works Barry Ng; Deputy Fire Chief Ivan Lee; Assistant Police Chief Dave Knopf; Deputy Police Chief Michael Knox; Fire Chief Curtis Jacobson; Deputy Director of Office of Emergency Services Ray Riordan; Assistant Auditor for the Independent Police Auditor’s Office Shivaun Nurre and City Clerk’s Office Staff Mykel Jeffrey.

Documents Filed: (1) Memorandum from Senior Deputy City Manager/Budget Director Jennifer A. Maguire, dated May 5, 2017 presenting the 2017-2018 Budget Study Sessions. (2) Staff presentation dated May 10, 2017, titled “2017-2018 Proposed Operating Budget Overview”. (3) Staff presentation dated May 10, 2017, titled “Community & Economic Development 2017-2018 Operating Budget”. (4) Staff presentation date May 10, 2017, titled “Public Safety 2017-2018 Proposed Operating Budget”.

OPENING COMMENTS / INTRODUCTION

Vice Mayor Magdalena Carrasco offered opening comments and background on the budget and the budget process.

Introduction of the Proposed Operating Budget and Overview presentation.

Senior Deputy City Manager/Budget Director Jennifer McGuire presented an overview of the City Manager's 2017-2018 Proposed Operating Budget, including the 2018-2022 General Fund Forecast, recommendations for key actions with City funds and recommendations for budget actions.

Deputy City Manager/Director of Economic Development Kim Walesh and Assistant to the City Manager/Senior Business Development Manager Chris Burton provided introductory remarks and offered an overview of the economy.

Vice Mayor Carrasco opened the floor for Council questions and comments from the Council, and the discussion ensued.

Community and Economic Development

Assistant Director of Economic Development Nanci Klein, Director of Planning, Building and Code Enforcement Harry Freitas, Housing Interim Assistant Director Dave Bopf, Director of Public Works Barry Ng, Deputy City Manager/Director of Economic Development Kim Walesh and Deputy Fire Chief Ivan Lee provided the report on the Community and Economic Development and answered questions from the Committee.

Vice Mayor Carrasco opened the floor for Council questions and comments from the Council and the discussion ensued.

Councilmember Tam Nguyen left the meeting at 10:45 a.m.

Public Safety

Assistant Police Chief Dave Knopf; Deputy Police Chief Michael Knox; Fire Chief Curtis Jacobson; Office of Emergency Services Deputy Director Ray Riordan and Assistant Auditor for the Independent Police Auditor's Office Shivaun Nurre presented the report on the Public Safety 2017-2018 Proposed Operating Budget.

Vice Mayor Carrasco opened the floor for Council questions and comments from the Council and the discussion ensued.

Adjournment

Vice Mayor Carrasco adjourned the Budget Session at 11:54 a.m.

RECESS/RECONVENE

The City Council recessed at 11:54 a.m. on Wednesday, May 10, 2017 from the Budget Study Session and reconvened on Thursday, May 11, 2017 at 10:02 a.m. in the Council Chambers, City Hall.

PRESENT: Vice Mayor Magdalena Carrasco; Councilmember “Chappie” Jones; Councilmember Sergio Jimenez; Councilmember Raul Peralez (10:30 a.m.); Councilmember Lan Diep; Councilmember Dev Davis; Councilmember Tam Nguyen; Councilmember Donald Rocha; Councilmember Johnny Khamis; Mayor Sam Liccardo.

ABSENT: All Present.

STAFF: Assistant City Manager Dave Sykes; Senior Deputy City Manager/Budget Director Jennifer A. Maguire; Deputy City Manager/Director of Economic Development Kim Walesh; Director of Public Works Barry Ng; Director, Department of Transportation, Jim Ortbal; Director, Environmental Services, Kerrie Romanow; Deputy City Manager Julie Edmonds-Mares; Environmental Services Admin Officer Allen Fong; Assistant Director, Environmental Services, Ashwini Kantak; Assistant Director, Public Works, Jon Cicirelli; Assistant Director Department of Transportation, Kevin O’Connor, and Deputy City Clerk Ruth Krantz.

Documents Filed: (1) Staff presentation, titled “Transportation and Aviation Services 2017-2018 Proposed Operating Budget”. (2) Staff presentation, titled “Environmental & Utility Services 2017-2018 Proposed Operating Budget”.

Transportation & Aviation Services

Director of Transportation Jim Ortbal; Assistant Director of Transportation Kevin O’Connor and Interim Aviation Director John Aitken, presented the Transportation and Aviation Services offered an overview of the Transportation & Aviation Services and responded to questions from the Committee.

Environmental and Utility Services

Director of Environmental Services Kerrie Romanow; Environmental Services Department Admin Officer Allen Fong; Director of Public Works Barry Ng and Deputy Director of Transportation Kevin O’Connor provided the report of Environmental and Utility Services and answered questions from the Committee.

Adjournment

Mayor Sam Liccardo adjourned the morning Study Session at 12:00 p.m.

RECESS/RECONVENE

The City Council recessed at 12:00 p.m. on May 11, 2017 from the Budget Study Session and reconvened on Thursday, May 11, 2017 at 1:35 p.m. in the Council Chambers, City Hall.

PRESENT: Vice Mayor Magdalena Carrasco; Councilmember “Chappie” Jones; Councilmember Sergio Jimenez; Councilmember Raul Peralez; Councilmember Lan Diep; Councilmember Dev Davis; Councilmember Tam Nguyen; Councilmember Donald Rocha; Councilmember Johnny Khamis; Mayor Sam Liccardo.

STAFF: Assistant City Manager Dave Sykes; Senior Deputy City Manager/Budget Director Jennifer A. Maguire; Deputy City Manager Julie Edmonds-Mares; Director of Parks, Recreation and Neighborhood Services, Angel Rios, Jr.; City Librarian, Jill Bourne; PBCE Deputy Director Diane Buchanan, and Deputy City Clerk Ruth Krantz.

Documents Filed: (1) Staff presentation, titled “Neighborhood Services 2017-2018 Proposed Operating Budget. (2) Staff presentation, titled “Strategic Support 2017-2018 Proposed Operating Budget”.

Neighborhood Services

Deputy City Manager Julie Edmonds-Mares, Director of the Library Jill Bourne, Deputy Director of Planning, Building and Code Enforcement Diane Buchanan, Assistant Director of Public Works/Animal Care Lead John Cicirelli and Director of Parks, Recreation and Neighborhood Services Angel Rios provided the report and answered questions about the Neighborhood Services report.

Strategic Support Services

Director of Finance Julia Cooper; IT Director Rob Lloyd, Director of Human Resources Joe Angelo and Director of Public Works Barry Ng offered the Report on Strategic Services and answered Committee questions.

Appointees

City Auditor Sharon Erickson, City Clerk Toni Taber, Director of Retirement Services Robert Peña, City Attorney Rick Doyle and City Manager Norbert Dueñas provided a verbal report on their respective departments and answered questions from the Committee.

Adjournment

Mayor Sam Liccardo adjourned the afternoon session at 4:15 p.m.

RECESS/RECONVENE

The City Council recessed at 4:15 p.m. on May 11, 2017 from the afternoon Budget Study Session and reconvened at 1:30 p.m. on May 12, 2017 in the Council Chambers, City Hall.

Present: Mayor Sam Liccardo; Vice Mayor Magdalena; Councilmember Chappie Jones; Councilmember Sergio Jimenez, Councilmember Lan Diep; Councilmember Dev Davis; Councilmember Tam Nguyen; Councilmember Raul Peralez; Councilmember Sylvia Arenas; Councilmember Donald Rocha and Councilmember Johnny Khamis

Absent: All Present.

Staff: City Attorney Rick Doyle;

Documents Filed: 2017-2018 Proposed Capital Budget 2018-2022 Capital Improvement Program.

Proposed Fees and Charges

Senior Deputy City Manager/Budget Director, Jennifer A. Maguire gave a verbal update and answered questions from the Council.

Capital Program Review

Director of Public Works, Barry Ng and Capital Budget Coordinator Enrique De Anda gave a presentation about the 2017-2018 Capital Budget and the 2018-2022 Capital Investment Program and responded to questions from the Council.

Adjournment

Mayor Sam Liccardo adjourned the afternoon session at 2:40 p.m.

DRAFT

Mayor Sam Liccardo, Chair
2017-2018 Budget Study Sessions

SL/mj

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