

# CITY COUNCIL MEETING Amended Agenda

Tuesday, September 24, 2024
1:30 PM

#### LOCATION: Council Chambers - 200 E. Santa Clara Street

Attachments and related materials can be viewed **HERE** 

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**Public Comment in Person Only** 

MATT MAHAN, MAYOR
ROSEMARY KAMEI, VICE MAYOR, DISTRICT 1
SERGIO JIMENEZ, DISTRICT 2
OMAR TORRES, DISTRICT 3
DAVID COHEN, DISTRICT 4
PETER ORTIZ, DISTRICT 5
DEV DAVIS, DISTRICT 6
BIEN DOAN, DISTRICT 7
DOMINGO CANDELAS, DISTRICT 8
PAM FOLEY, DISTRICT 9
ARJUN BATRA, DISTRICT 10

Please scroll to the end for information about the City Council Agenda and for the Rules of Conduct of the meeting.

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- Adaptaciones para discapacitados serán proporcionadas a pedido. Mande correo electrónico <u>ADA@sanjoseca.gov</u>;
   Llame (408) 535-8430
- Nhu cầu cho người khuyết tật được cung cấp theo yêu cầu. Email ADA@sanjoseca.gov; Goi (408) 535-8430
- 應要求提供殘疾人便利設施. 電子郵件 ADA@sanjoseca.gov; 致電 (408) 535-8430

#### THE LEVINE ACT

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit <a href="https://sanjoseca.gov/your-government/appointees/city-clerk/levine-act">https://sanjoseca.gov/your-government/appointees/city-clerk/levine-act</a> for updated forms and information.

#### How to observe the Meeting (no public comment):

- 1) Cable Channel 26.
- 2) https://sanjoseca.gov/news-stories/watch-a-meeting.
- 3) https://youtube.com/CityofSanJoseCalifornia.
- 4) By Phone: (888) 475 4499. Webinar ID is 94302037655. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free).
- 5) Online at: https://sanjoseca.zoom.us/j/94302037655
  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.

#### How to submit written Public Comment before the City Council Meeting:

By email to city.clerk@sanjoseca.gov by 8:00 a.m. the day of the meeting. Those emails will be attached to the Council Item under "Letters from the Public." Please identify the Agenda Item Number in the subject line of your email.

#### How to provide spoken Public Comment during the City Council Meeting:

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. 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.

Each speaker generally has two minutes to speak per item. The total amount of time allocated for public testimony for each public speakers or for an agenda item may be limited at the Mayor's discretion, depending on the number of speakers or the length of the agenda. (California Government Code Section 54954.3; Council Policy 0-37)

Fill out a Yellow Speaker's Card and submit it to boxes at the bottom of the Chambers. Do this before the meeting or before the item is heard. This will ensure that the name on the card is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants by calling speakers in an orderly manner. You may remain anonymous, but please fill out a card so we may call you. You can put "anonymous speaker" or "no name" on the card. 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. 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.

#### Call to Order and Roll Call

9:30 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

- Pledge of Allegiance
- Invocation (District 8)

Lokahi, Polynesian Dancers

Orders of the Day

To be heard after Ceremonial Items

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

#### Adjournment Recognition

This meeting is adjourned in memory of Chris Esparza, a San José native, who passed away on August 4, 2024. Chris was the Community Development Director for the School of Arts and Culture at Mexican Heritage Plaza. His creative vision and dedication to building vibrant community spaces left a lasting legacy that will continue to shape the City of San José.

#### Closed Session Report

To be heard after Ceremonial Items

#### 1. CEREMONIAL ITEMS

- 1.1 Presentation of a commendation to Alfredo Diaz for his incredible career running Diaz Menswear for nearly 40 years in Downtown San José. (Torres)
- 1.2 Presentation of a commendation recognizing the Evergreen Leadership Neighborhood Association for their commitment to beautification, activation, and advocacy for our community in the City of San José. (Candelas)

#### 2. CONSENT CALENDAR

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 requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.

- 2.1 Approval of City Council Minutes.
- 2.2 Final Adoption of Ordinances.
- 2.3 Approval of Council Committee Minutes.
- 2.4 Mayor and Council Excused Absence Requests.

#### **Recommendation:**

Request for excused absences for Councilmember Cohen from the Regular Meetings of:

- (a) City Council on September 17, 2024 and September 24, 2024 due to illness; and
- (b) Rules and Open Government Committee and Committee of the Whole on September 18, 2024 and September 25, 2024 due to illness.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Cohen) [Rules Committee referral 9/18/2024 - Item A.1.a]

- 2.5 City Council Travel Reports.
- 2.6 Report from the Council Liaison to the Retirement Boards.

### 2.7 Actions Related to Citywide Purchase Orders for Computer Parts, Peripherals, Audio Visual Equipment, and PC Software.

#### **Recommendation:**

Adopt a resolution authorizing the City Manager or her designee to:

- (a) Negotiate and execute a purchase order with ComputerLand of Silicon Valley (a division of ISSQUARED, Inc.), 4Tech Solutions LLC, and Transource Services Corp. for computer parts, peripherals, audio visual equipment, and PC software for a combined maximum compensation of \$5,200,000 for the initial term beginning on or about September 1, 2024, and ending August 31, 2025, or as otherwise adjusted to align with the software subscription term;
- (b) Negotiate and execute amendments as required for any unanticipated changes to the purchase orders with ComputerLand of Silicon Valley (a division of ISSQUARED, Inc.), 4Tech Solutions LLC, and Transource Services Corp. not to exceed a total amount of \$500,000, subject to the appropriation of funds; and
- (c) Exercise up to six additional one-year options to extend the term through August 31, 2031, or as may be adjusted to align with the software subscription renewal term, subject to the appropriation of funds.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

### 2.8 First Amendment to the Agreement with MGT Impact Solutions, LLC, for a Citywide Disparity Study. – RECOMMEND DROP

#### **Recommendation:**

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute the First Amendment to the Agreement for Consultant Services with MGT Impact Solutions LLC, formerly MGT of America Consulting, LLC (Sacramento, CA) for a Citywide Disparity Study to extend the term of the agreement and add one additional one-year option term through June 30, 2025, under the same material terms and conditions as the original agreement with no increase to compensation.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

DEFERRED TO 10/8/2024 PER ADMINISTRATION RECOMMEND DROP PER ADMINISTRATION

### 2.9 Actions Related to the Purchase Order with Pierce Manufacturing, Inc. for an Aircraft Rescue Fire Fighting Vehicle.

#### **Recommendation:**

- (a) Adopt a resolution authorizing the City Manager or her designee to:
- (1) Execute a purchase order with Pierce Manufacturing, Inc. (Appleton, WI) for an Aircraft Rescue Fire Fighting Vehicle and associated equipment, for a one-year term beginning on or about September 25, 2024, ending on or about September 24, 2025, for a total not-to-exceed amount of \$2,200,000;
- (2) Approve a contingency of \$500,000 for unanticipated modifications to the Aircraft Rescue Fire Fighting Vehicle specifications and equipment subject to the appropriation of funds; and
- (3) Exercise up to six one-year options to extend the term of the purchase order with the last option year ending on or about September 24, 2031, subject to the appropriation of funds.
- (b) Adopt the following 2024-2025 Funding Sources Resolution and Appropriation Ordinance amendments in the Airport Capital Improvement Fund:
- (1) Increase the estimate for Revenue from Federal Government by \$97,000; and
- (2) Increase the Aircraft Rescue and Fire Fighting Apparatus Replacement appropriation to the Airport Department by \$97,000.
- (c) Adopt the following 2024-2025 Appropriation Ordinance amendments in the Airport Renewal and Replacement Fund:
- (1) Decrease the Unrestricted Ending Fund Balance by \$103,000; and
- (2) Increase the Aircraft Rescue and Fire Fighting Apparatus Replacement appropriation to the Airport Department by \$103,000.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance/City Manager)

### 2.10 Second Amendment to the Agreement with Active Network, LLC for the Purchase of a Fully Hosted Registration and Parks System.

#### **Recommendation:**

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute the Second Amendment to the Agreement with Active Network, LLC (Plano, TX) for the purchase of a fully hosted registration and parks system to add two one-year options to extend the agreement through April 30, 2027, for ongoing hosting, technical support, maintenance, and payment processing services.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

### 2.11 Master Consultant Agreement with Fugro USA Land, Inc. for Roadway Condition Assessment and Data Collection.

#### **Recommendation:**

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute a Master Consultant Agreement with Fugro USA Land, Inc. for Roadway Condition Assessment and Data Collection from the date of execution through December 30, 2029, for an amount not to exceed \$5,000,000.

CEQA: Not a Project, File No. PP17-002, Consultant services for design, study, inspection, or other professional services with no commitment to future action. (Transportation)

2.12 Retroactive Approval of Dumpster Day Sponsored by Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

#### **Recommendation:**

As recommended by the Rules and Open Government Committee on September 18, 2024:

- (a) Retroactively approve the Dumpster Day scheduled on September 14, 2024, as a City Council sponsored Special Event and approve the expenditure of funds; and
- (b) Approve and accept donations from various individuals, businesses or community groups to support the events.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Foley)

[Rules Committee referral 9/18/2024 - Item B.3]

2.13 Retroactive Approval of Neighborhood Dumpster Day at Bellevue Park Sponsored by Council District 7 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

#### **Recommendation:**

As recommended by the Rules and Open Government Committee on September 18, 2024:

- (a) Retroactively approve the Neighborhood Dumpster Day at Bellevue Park scheduled on September 7, 2024, as a City Council sponsored Special Event and approve the expenditure of funds; and
- (b) Approve and accept donations from various individuals, businesses or community groups to support the events.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Doan)

[Rules Committee referral 9/18/2024 - Item B.4]

2.14 Retroactive Approval of the Vietnamese Flag Raising Sponsored by Council District 7 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

#### **Recommendation:**

As recommended by the Rules and Open Government Committee on September 18, 2024:

- (a) Retroactively approve the Vietnamese Flag Raising scheduled on September 7, 2024, as a City Council sponsored Special Event and approve the expenditure of funds; and
- (b) Approve and accept donations from various individuals, businesses or community groups to support the events.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Doan)

[Rules Committee referral 9/18/2024 - Item B.5]

#### 3. <u>STRATEGIC SUPPORT</u>

3.1 Report of the City Manager, Jennifer Maguire (Verbal Report)

3.2 Labor Negotiations Update.

### Accept Labor Negotiations Update. TO BE HEARD AT 9:30 A.M.

3.3 Status of Open Audit Recommendations.

#### **Recommendation:**

Accept the status of the Open Audit recommendations as of June 30, 2024. CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (City Auditor)

- 4. PUBLIC SAFETY
- 5. TRANSPORTATION & AVIATION SERVICES
- 6. ENVIRONMENTAL & UTILITY SERVICES
- 7. NEIGHBORHOOD SERVICES
- 8. COMMUNITY & ECONOMIC DEVELOPMENT
  - 8.1 Fiscal Year 2023-2024 Consolidated Annual Performance and Evaluation Report.

#### **Recommendation:**

- (a) Hold a public hearing to allow for public comment on the Fiscal Year 2023-2024 Consolidated Annual Performance and Evaluation Report.
- (b) Accept the report on the progress towards achieving the housing and community development goals identified in the City's Fiscal Year 2020-2025 Five-Year Consolidated Plan and the Fiscal Year 2023-2024 Annual Action Plan regarding the use of federal funds from the United States Department of Housing and Urban Development for submittal to the United States Department of Housing and Urban Development by the September 30, 2024 deadline.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Housing)

8.2 Request for Proposal for Consultant Services for the Eastside Alum Rock Urban Village to Implement Envision San José 2040 General Plan. – DEFERRED

#### **Recommendation:**

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute a contract for consultants to assist with the development of the City's Eastside Alum Rock Urban Village Plan for a maximum aggregate compensation not to exceed \$360,393, contingent upon the appropriation of the remaining grant funds during the Fiscal Year 2024-2025 Annual Report.

CEQA: Exempt pursuant to CEQA Guidelines Section 15262, Feasibility and Planning Studies. Council District 5. (Planning, Building and Code Enforcement)

**DEFERRED TO 10/8/2024 PER ADMINISTRATION** 

#### 8.3 Soft Story Seismic Retrofit Ordinance.

#### **Recommendation:**

Approve an ordinance amending Title 17 of the San José Municipal Code to add Chapter 17.41 to require seismic retrofit of certain wood-frame target story residential buildings effective April 1, 2025.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment; Statutorily Exempt, File No. ER23-173, CEQA Guidelines Section 15301, Existing Facilities. (Planning, Building and Code Enforcement/Housing/City Manager)

#### 9. REDEVELOPMENT – SUCCESSOR AGENCY

#### 10. LAND USE

Notice to the public: There will be no separate discussion of Land Use Consent Calendar (Item 10.1) 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 requests discussion on a particular item, that item will be removed from the Land Use Consent Calendar (Item 10.1) and considered separately.

#### 10.1 Land Use on Consent Calendar

(a) PDC22-078, T22-027, PD24-002, and ER22-156 - Planned Development Rezoning, Tentative Map, and Planned Development Permit to Allow the Subdivision of Two Residential Lots at 1581 Minnesota Avenue.

#### **Recommendation:**

- (1) Approve an ordinance rezoning certain real property of an approximately 0.38-gross-acre site situated on the north side of Minnesota Avenue, approximately 200 feet northeast of the intersection of Minnesota Avenue and Meridian Avenue (1581 Minnesota Avenue) from the R-1-8 Single-Family Residence Zoning District to the R-1-8(PD) Planned Development Zoning District.
- (2) Adopt a resolution approving, subject to conditions, a Tentative Map to subdivide one approximately 16,607-square-foot residential lot into two residential lots (including a flag lot) on an approximately 0.38-gross-acre site.
- (3) Adopt a resolution approving, subject to conditions, a Planned Development Permit to allow the demolition of an approximately 502-square-foot accessory structure for the construction of an approximately 2,612-square-foot two-story single-family residence on an approximately 0.38-gross-acre site.

CEQA: Exempt pursuant to CEQA Guidelines Section 15303 for New Construction or Conversion of Small Structures. Planning Commission recommends approval (7-0-2, Barocio and Oliverio absent) (Item 4.c on the 8/28/2024 Planning Commission agenda). Council District 6. (Planning, Building and Code Enforcement) [Deferred from 9/10/2024 – Item 10.1(a)]

(b) 10.1(b) HL24-001 – Application for Designation of 484 East San Fernando Street (Grace Baptist Church) as a City Landmark.

#### **Recommendation:**

Adopt a resolution designating 484 East San Fernando Street (Grace Baptist Church) as a City Landmark of special historical, architectural, cultural, aesthetic, or engineering interest or value of a historic nature.

CEQA: Exempt pursuant to CEQA Guidelines Section 15331 for Historical Resources and Rehabilitation. Historical Landmarks Commission recommends approval (4-0-1-1, Janke absent, Arnold abstained) (Item 3.a. on the 8/7/2024 Historical Landmarks Commission agenda). Council District 3. (Planning, Building and Code Enforcement)

#### END OF CONSENT CALENDAR

- 10. Land Use Regular Agenda
  - 10.2 PDC24-036, PD23-013 & ER23-141 Planned Development Zoning District and Planned Development Permit for Certain Real Property Located at 2919 South King Road.

#### **Recommendation:**

- (a) Approve an ordinance rezoning certain real property of an approximately 9.8-gross-acre site situated on the westerly side of South King Road, approximately 250 feet south of the intersection of South King Road and Barberry Lane (2919 South King Road) from the LI(PD) Planned Development Zoning District to the LI(PD) Planned Development Zoning District.
- (b) Adopt a resolution approving, subject to conditions, a Planned Development Permit to allow the construction of a 55-foot-high monopole telecommunication tower with 15 wireless communication antennas and associated ground equipment on an approximately 4.93-gross-acre site located on the westerly side of South King Road, approximately 250 feet southerly of the intersection of South King Road and Barberry Lane (2919 South King Road).

CEQA: Exempt pursuant to CEQA Guidelines Section 15303 for New Construction of Small Structures, File No. ER23-141. Planning Commission recommends approval (7-1-1, Barocio opposed; Bickford absent) (Item 4.d. on the 8/14/2024 Planning Commission agenda). Council District 7. (Planning, Building, and Code Enforcement) [Deferred from 8/27/2024 – Item 10.1(a)]

## 10.3 PDC21-032, PT21-039, PD21-017 and ER21-148 – Planned Development Rezoning, Planned Development Permit, and Vesting Tentative Map, on Certain Real Property Located at 1334 and 1348 Miller Avenue.

#### **Recommendation:**

- (a) Adopt a resolution adopting the 1334 and 1348 Miller Avenue Residential Subdivision Project Mitigated Negative Declaration, for which an initial study was prepared, all in accordance with the California Environmental Quality Act, as amended, and adopting a related Mitigation Monitoring and Reporting Program.
- (b) Approve an ordinance rezoning the Project Site from the R-1-8 Single Family Residence District to the R-1-8(PD) Planned Development Zoning District on an approximately 1.07-gross-acre site.

(c) Adopt a resolution approving, subject to conditions, a Vesting Tentative Map to

subdivide two existing parcels into nine lots, including seven single-family lots, one multifamily lot, and one lot for a private street on an approximately 1.07-gross-acre site. (d) Adopt a resolution approving, subject to conditions, a Planned Development Permit to allow the demolition of two single-family residences and two accessory buildings, the removal of 11 ordinance-size and seven non-ordinance-size trees, the construction of five detached-single-family residences, two attached single-family residences, and a stacked duplex reserved as affordable to lower-income households, and the granting of State

Density Bonus Law waivers (private open space, minimum distance from street to parking, geographic concentration of affordable units, unit size of affordable units, parking equivalence for affordable units, and affordable unit types) on an approximately 1.07-gross-acre site, including corrections to the Waivers section of the resolution to match the text in the published Staff Report.

CEQA: Mitigated Negative Declaration for the 1334 and 1348 Miller Avenue Residential Subdivision Project, File No. ER21-148. Planning Commission motion to recommend approval failed (4-4-1; Cantrell, Barocio, Oliverio, and Rosario opposed, Bickford absent) (Item 5.a on the 8/14/2024 Planning Commission agenda). Council District 1. (Planning, Building and Code Enforcement)

[Deferred from 9/10/2024 – Item 10.2]

10.4 HLD24-001 –Designation of Schiele Subdivision and Alameda Park as a City Landmark Historic District Nominated by the San José City Council on April 30, 2024.

#### **Recommendation:**

- (a) Receive report and recommendation from the Planning Commission, together with the report and recommendation from the Historic Landmarks Commission.
- (b) Adopt a resolution designating the Schiele Subdivision and Alameda Park as a City Landmark Historic District that is a geographically definable area of urban or rural character, possessing a significant concentration or continuity of site, buildings, structures, or objects unified by past events or aesthetically by plan or physical development pursuant to Chapter 13.48 of the San José Municipal Code.

CEQA: Exempt pursuant to CEQA Guidelines Section 15331 for Historical Resources and Rehabilitation. Historical Landmarks Commission recommends approval (5-0-1, Janke absent) (Item 3.b. on the 8/7/2024 Historical Landmarks Commission agenda). Planning Commission recommends approval (5-4, Tordillos, Bickford, Lardinois, and Rosario opposed) (Item 5.a on the 8/28/2024 Planning Commission agenda). Council District 6. (Planning, Building and Code Enforcement)

#### 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. Members of the public may only speak at Open Forum once.

#### Adjournment

This meeting is adjourned in memory of Chris Esparza, a San José native, who passed away on August 4, 2024. Chris was the Community Development Director for the School of Arts and Culture at Mexican Heritage Plaza. His creative vision and dedication to building vibrant community spaces left a lasting legacy that will continue to shape the City of San José.

#### Notice of City Engineer's Pending Decision on Final Maps

#### FOR RECEIPT

Tract: 10637

Location: 1655 Lincoln Avenue

District: 6 Lots/Units: 6/5 Type: SFD

Developer: De Anza Properties

#### FOR APPROVAL

Tract: 10637

Location: 1655 Lincoln Avenue

District: 6 Lots/Units: 6/5 Type: SFD

Proposed Decision: Approved Developer: De Anza Properties

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 online at

https://sanjoseca.primegov.com/public/portal?fromiframe=1 or 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. Please go to the Clerk's Records Database https://records.sanjoseca.gov/Pages/Search.aspx for the final document, or you many also contact the Office of the City Clerk at (408) 535-1260 or CityClerk@sanjoseca.gov.

#### ABOUT THE AGENDA

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** The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- **Public Safety** Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.
- 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.
- Environmental and Utility Services Manage environmental services and utility systems to ensure a sustainable environment for the community.
- **Neighborhood Services** Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- 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.

The San José City Council meets every Tuesday at 1:30 p.m. and Tuesday at 6 p.m. as needed, unless otherwise noted. The City Council, or less than a quorum, may adjourn any regular, special or adjourned meeting to a later date, time and place specified in the order of adjournment. If all members are absent, the City Clerk may declare the meeting adjourned to a stated date, time and place. 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 <a href="https://sanjoseca.primegov.com/public/portal?fromiframe=1">https://sanjoseca.primegov.com/public/portal?fromiframe=1</a>. Council Meetings are televised live and rebroadcast on Channel 26.

### 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, 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.

#### 3. Addressing the Council, 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 total amount of time allocated for public testimony for each public speaker or for an agenda item is in the discretion of the Chair of the meeting and may be limited when appropriate.

- (California Government Code Section 54954.3; Council Policy 0-37) Applicants and appellants in land use matters are usually given more time to speak. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Council, Committee, Board or Commission.
- (c) Speakers should discuss only the agenda item when called to speak for that item, and only topics related to City business when called to speak during open forum 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.