

MINUTES OF THE CITY COUNCIL

SAN JOSÉ, CALIFORNIA

TUESDAY, JANUARY 23, 2018

The Council of the City of San José convened in Regular Session at 9:30 a.m. in the Council Chambers at City Hall.

Present: Councilmembers - Carrasco, Davis, Diep, Jimenez, Jones, Khamis, Nguyen, Peralez, Rocha (9:50 a.m.).

Absent: Councilmembers - Arenas, Liccardo. (Excused)

CLOSED SESSION

Upon motion unanimously adopted, Council recessed at 9:37 a.m. to a Closed Session in Room W133; (A) To Confer with Legal Counsel – Anticipated Litigation – Pursuant to Section 54956.9(d)(4) of the Government Code: Number of Matters to be discussed: 1 (one); (B) To confer with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): (1) Ward, Debra and Patricia Tapia v. City, Fire Chief William McDonald, et al.; Names Of Partie(s) Involved: Debra Ward; Patricia Tapia; City of San José; Fire Chief William McDonald; Court: Superior Court of California, County of Santa Clara; Case No.: 1-11-CV203561; Amount of Money or Other Relief Sought: Damages according to proof; (2) City of San José v. Donald J. Trump, President of the United States, in his official capacity; Elaine C. Duke, et al.; Names Of Partie(s) Involved: City of San José; Donald J. Trump, President of the United States, in his official capacity; Elaine C. Duke, United States of America; Court: U.S. District Court, Northern District of California, San José Division; Case No. 3:17-CV-05329-WHA; (3) Redmond, Blair v. City of San José, et cal. Names Of Partie(s) Involved: Blair Redmond; City of San José, San José Police Department, Officer Tony Diep, Officer Daniel Pfiefer, Officer Matthew Blackerby, Sergeant Richard Galea, Sergeant Donald Perrier, Officer Wendy Hoskin, Officer Alan Mishaga, Officer Andrew Wong, Officer Raquel Melo; Court: U.S. District Court, Northern District of California, San José Division; Case No. 14-CVj-02345-BLF; Amount of Money or Other Relief Sought: Damages according to proof; (5) Zhou, Yuefeng and Ying Shi v. City of San José; Names Of Partie(s) Involved: Yuefeng Zhou and Ying Shi; City of San José and Does 1-25, inclusive; Court: Superior Court of California, County of Santa Clara; Case No.: 16-CV-299426; Amount of Money or Other Relief Sought: Damages according to proof; (C) Confer with Real Property Designated Representatives

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

CLOSED SESSION (Cont'd.)

Pursuant to Government Code Section 54956.8: (1) Property Street Address, Parcel Number or Other Unique Reference of Property: 200 Edenvale Avenue, San José, California; Negotiating Parties: Nanci Klein for the City of San José and Johanna Welty for Long Beach Property LLC; Kevin Morgan for JMA Ventures; Jeff Traynor for ASAP Holdings, LLC; Nik Bhakta for Chalak Mitra Group; Under Negotiation: the direction will concern price and terms for payment; Likely Range of Value of Property: Negotiated price based on appraisal and comparable property values; (D) Confer with Real Property Designated Representatives Pursuant to Government Code Section 54956.8: (1) Property Street Address, Parcel Number or Other Unique Reference of Property: 255 South Montgomery Street (APN 261-37-025); 8 South Montgomery Street (APN 259-38-130); 102 South Montgomery Street (APN 259-48-012); 510 West San Fernando Street (APN 259-48-011, 259-48-013); 150 South Montgomery Street (APN 259-48-053); 105 South Montgomery Street (APN 261-35-003, 261-35-006, 261-35-010); 645 Park Avenue (APN 261-35-014); 525 West Santa Clara Street/566 West Julian Street (APN 259-28-031, 259-28-041, 259-28-043, 259-28-044); 697 W. San Carlos (261-37-030); No address (261-37-028); Negotiating Parties: Nanci Klein for the City of San José and Jay Bechtel for Google; Under Negotiation: the direction will concern price and terms for payment; (E) to Confer with Labor Negotiator Pursuant to Government Code Section 54957.6: City Negotiator: Jennifer Schembri, Director of Employee Relations; Employee Organizations: (1) Association of Building, Mechanical and Electrical Inspectors (ABMEI); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc.; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and ABMEI; (2) Association of Engineers & Architects (AEA); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc.; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and AEA. (3) Association of Maintenance Supervisory Personnel (AMSP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc.; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and AMSP. (4) City Association of Management Personnel Agreement (CAMP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc.; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and CAMP. (5) Confidential Employees' Organization, AFSCME Local 101 (CEO); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc.; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and CEO; (6) International Association of Firefighters, Local 230 (IAFF); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc.; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and International Association of Firefighters. (7) International Brotherhood of Electrical Workers (IBEW); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and IBEW; (8) Municipal Employees' Federation, AFSCME Local 101, AFL-CIO (MEF); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc.; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and MEF; (9) International Union of Operating Engineers, Local No. 3 (OE#3); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc.; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and International Union of Operating Engineers, Local No. 3. (10) San José Police Officers' Association (SJPOA); Nature of Negotiations: Salaries, Hours, Working Conditions, etc.; Name of Existing Wages Contract or MOA: Memorandum of Agreement between City of San José and San José Police Officers' Association. (11) Association of Legal Professionals of San José (ALP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Web: <http://www.sanjoseca.gov/?nid=186>; Telephone for Employee Relations: 408-535-8150.

By unanimous consent, Council recessed from the Closed Session at 12 p.m. and reconvened to Regular Session at 1:34 p.m. in the Council Chambers.

Present: Councilmembers - Arenas, Carrasco, Davis, Diep, Jimenez, Jones, Khamis, Nguyen, Peralez, Rocha.

Absent: Councilmembers - Liccardo. (Excused)

INVOCATION

Rabbi Josh Berkenwald, Congregation Sinai provided the Invocation. (District 1)

PLEDGE OF ALLEGIANCE

Vice Mayor Magdalena Carrasco led the Pledge of Allegiance, accompanied by students from St. Timothy's Academy and third-grade students from Latimer Elementary School.

ORDERS OF THE DAY

Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Magdalena Carrasco, and carried unanimously, the Orders of the Day and the Amended Agenda were approved. (10-0-1. Absent: Liccardo.)

CEREMONIAL ITEMS

- 1.1 Vice Mayor Magdalena Carrasco and Councilmember Chappie Jones offered a proclamation recognizing January 26, 2018, as International Holocaust Remembrance Day in the City of San José.**
- 1.2 Councilmember Sylvia Arenas, accompanied by all Council Members, declared January 2018 as Human Trafficking Prevention Month in the City of San José.**
- 1.3 Vice Mayor Magdalena Carrasco and Councilmember Donald Rocha offered a commendation to the Cambrian Valley Youth Football League Longhorns Jr. Pee Wee Division for outstanding accomplishments and sportsmanship during the 2017 season.**

CONSENT CALENDAR

Upon motion by Councilmember Raul Peralez, seconded by Councilmember Johnny Khamis and carried unanimously, the Consent Calendar was approved and the below listed actions were taken as indicated. (10-0-1. Absent: Liccardo.)

2.2 Final Adoption of Ordinances.

None provided.

2.3 Approval of Council Committee Minutes.

None provided.

2.4 Mayor and Council Excused Absence Requests.

None provided.

2.5 City Council Travel Reports.

Councilmember Dev Davis offered a report on the “Future Hosts” College Football Playoff Championship she attended in Atlanta, Georgia, January 5-7, as the liaison for San José Sports Authority.

2.6 Report from the Council Liaison to the Retirement Boards.

None provided.

2.7 18-063 Boards and Commissions Appointments.

Approve the Clean Energy Community Advisory Commission appointments:

- (a) CAAC-Nominated Seat 1: Appoint Richard Zahner to a term expiring 12/31/19;
- (b) CAAC-Nominated Seat 2: Appoint Katy Nomura to a term expiring 12/31/19;
- (c) CAAC-Nominated Seat 3: Appoint Reza Sadeghian to a term expiring 12/31/19;
- (d) CAAC-Nominated Seat 4: Appoint Stephanie Gutowski to a term expiring 12/31/21;
- (e) CAAC-Nominated Seat 5: Appoint to Anthony Strawa to a term expiring 12/31/21;
- (f) CAAC-Nominated Seat 6: Appoint Matt Mahan to a term expiring 12/31/21;
- (g) At-Large Seat 1: Appoint Daniel Zazueta to a term expiring 12/31/19;
- (h) At-Large Seat 2: Appoint Ruth Merino to a term expiring 12/31/21; and
- (i) At-Large Seat 3: Appoint Benjamin Foster to a term expiring 12/31/21.

CEQA: Not a Project, File No. PP17 010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (City Clerk)

2.7 (Cont'd.)

Documents Filed: (1) Memorandum from City Attorney Richard Doyle, dated November 30, 2017, providing review of applications. (2) Memorandum from City Clerk Toni J. Taber, CMC, dated January 12, 2018, recommending appointments.

Action: The Board and Commission appointments were accepted. (10-0-1. Absent: Liccardo.)

- 2.8 18-008** Retroactively approve travel by Councilmember Dev Davis to Atlanta, Georgia on January 5, 2018 to January 7, 2018, for the 2018 College Football Playoff National Championship. Source of Funds: San Jose Sports Authority. CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (Davis)

Documents Filed: Memorandum from Councilmember Dev Davis, dated January 3, 2018, requesting retroactive authorization to travel.

Action: The travel request was retroactively approved. (10-0-1. Absent: Liccardo.)

- 2.9 18-053** Adopt the following 2017-2018 Appropriation Ordinance and Funding Sources Resolution amendments to the Workforce Development Fund:
(a) Increase the estimate for Revenue from Federal Government by \$333,333; and
(b) Increase the National Dislocated Worker Grant - Storm Grant appropriation to the Office of Economic Development in the amount of \$333,333.
CEQA: Not a Project; File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant impact on the environment. (Economic Development/City Manager)

Documents Filed: Joint memorandum from Deputy City Manager/Director of Economic Development Kim Welsh and Assistant Budget Director Margaret McCahan, dated January 10, 2018, recommending adoption of an appropriation ordinance and funding sources resolution amendment.

Action: Ordinance No. 30061, entitled “An Ordinance of the City of San José Amending Ordinance No. 29962 to Appropriate Moneys in the Workforce Development Fund for the National Dislocated Worker Grant – Storm Event; and Providing that this Ordinance Shall Become Effective Immediately Upon Adoption”; and Resolution No. 78484, entitled: “A Resolution of the Council of the City of San José Amending Resolution No. 78229 Setting Forth the Estimated Sources of Funds for the Fiscal Year 2017-2018 to Adjust Revenues in the Workforce Development Fund”, were adopted. (10-0-1. Absent: Liccardo.)

- 2.10 18-038** Adopt a resolution adopting the Mitigated Negative Declaration and the corresponding Mitigation Monitoring and Reporting Program prepared for the San José-Santa Clara Regional Wastewater Facility Pond A18 South Gate Levee Repair project (File No. PP17-047) as having been completed in compliance with the California Environmental Quality Act reflecting the City of San José’s independent judgment and analysis. CEQA: Mitigated Negative Declaration, File No. PP17-046. Council District 4. (Environmental Services)

Documents Filed: (1) Memorandum from Director, Environmental Services, Kerrie Romanow, dated January 3, 2018, recommending approval of an agreement. (2) Letter from Sam Liccardo, Chair, Treatment Plant Advisory Committee, dated January 17, 2018, providing recommendations of the Treatment Plant Advisory Committee.

Action: Resolution No. 78485, entitled: “A Resolution of the Council of the City of San José Adopting the San José – Santa Clara Regional Wastewater Pond A18 South Gate Levee Repair 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”, was adopted. (10-0-1. Absent: Liccardo.)

- 2.11 18-039** Approve the First Amendment to the Master Agreement with Signet Testing Laboratories, Inc., for special inspection and materials testing services for various capital improvement projects at the San José-Santa Clara Regional Wastewater Facility to increase the amount of compensation by \$200,000, for a total agreement amount not to exceed \$700,000. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Environmental Services/Public Works)

Documents Filed: (1) Joint memorandum from Director of Public Works Barry Ng and Director, Environmental Services, Kerrie Romanow, dated January 3, 2018, recommending approval of an agreement. (2) Letter from Sam Liccardo, Chair, Treatment Plant Advisory Committee, dated January 17, 2018, providing recommendations of the Treatment Plant Advisory Committee.

Action: The First Amendment to the Master Agreement with Signet Testing Laboratories, Inc., was approved. (10-0-1. Absent: Liccardo.)

- 2.12 18-051** Adopt a resolution approving the donation of eight City surplus vehicles with a cumulative value of \$42,500 to San José Police Historical Society, San José Fire Museum, Silicon Valley Career Technical Education, San Francisco Police Department, and the Spring Valley Volunteer Fire Department, including:
- (a) Six Fire Apparatus: one 1986 Pierce Pumper, one 1988 Pierce Snorkel and four 1994 Spartan Pumpers with an estimated cumulative value of \$34,500;
 - (b) One 2007 Harley Davidson Police Motorcycle with an estimated value of \$4,000; and

2.12 (Cont'd.)

(c) One 2009 Chevrolet Traverse with an estimated value of \$4,000. CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Public Works)

Documents Filed: Memorandum from Director of Public Works Barry Ng, dated January 3, 2018, recommending adoption of a resolution.

Action: Resolution No. 78486, entitled: “A Resolution of the Council of the City of San José Approving the Donation of Eight City Surplus Vehicles with a Cumulative Value of \$42,500 to San José Police Historical Society, San José Fire Museum, Silicon Valley Career Technical Education, San Francisco Police Department and the Spring Valley Volunteer Fire Department”, was adopted. (10-0-1. Absent: Liccardo.)

2.13 18-055

Report on bids and award of an on-call contract for the “8450 - General Engineering Construction for Transportation Projects” to the low bidder, Grade Tech, Inc. in the total amount not to exceed \$980,000 or in effect for four years, subject to appropriation of funds, with no individual task order for the construction of a Public Works project to exceed \$100,000. CEQA: Exempt, File No. PP14-069, CEQA Guidelines Section 15301, Existing Facilities. (Transportation)

Documents Filed: Memorandum from Director of Transportation Jim Ortbal, dated January 3, 2018, recommending acceptance of a report on bids and award of a contract.

Action: The Report on bids and award of an on-call contract for the “8450 - General Engineering Construction for Transportation Projects” was accepted. (10-0-1. Absent: Liccardo.)

2.14 18-061

(a) Adopt a resolution to receive grant funding from the California Department of Transportation out of the State Highway Sustainable Communities Account for the purpose of conducting the Senter Road Multimodal Safety Study. The resolution will accept the grant funding in the amount of \$480,063, including a local match of \$55,063, and authorize the City Manager or designee to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

(b) Adopt the following Fiscal Year 2017-2018 Funding Sources Resolution and Appropriation Ordinance amendments in the Building and Structure Construction Tax Fund:

- (1) Increase the revenue estimate from the State of California to the Department of Transportation in the amount of \$425,000;
- (2) Establish the Senter Road Multimodal Safety Study appropriation to the Department of Transportation in the amount of \$480,063; and
- (3) Decrease the Transportation Grants Reserve to the Department of Transportation in the amount of \$55,063.

CEQA: Exempt, File No. PP17-001, CEQA Guidelines Section 15262, Feasibility and Planning Studies. Council Districts 2, 3 & 7.
(Transportation/City Manager)

2.14 (Cont'd.)

Documents Filed: Joint memorandum from Director of Transportation Jim Ortbal and Assistant Budget Director Margaret McCahan, dated January 3, 2018, recommending adoption of approval of a resolution and adoption of an appropriation ordinance and funding sources resolution amendment.

Public Comments: Becky Barnes offered criticism of Senter Road project plans.

Councilmember Sergio Jimenez provided comments.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Johnny Khamis and carried unanimously, Resolution No. 78487, entitled: “A Resolution of the Council of the City of San José Authorizing the Acceptance of Sustainable Transportation Planning Grant Fund, Committing the Necessary Matching Fund, and Authorizing the City Manager or Designee to Execute Agreements with the California Department of Transportation for the City of San José Senter Road Multimodal Safety Study”; Ordinance No. 30062, entitled “An Ordinance of the City of San José Amending Ordinance No. 29962 to Appropriate Moneys In the Building and Structure Construction Tax Fund for the Senter Road Multimodal Safety Study; and Providing that this Ordinance Shall Become Effective Immediately Upon Adoption”; and Resolution No. 78488, entitled: “A Resolution of the Council of the City of San José Amending Resolution No. 78229 Setting Forth the Estimated Sources of Funds for the Fiscal Year 2017-2018 to Adjust Revenues in the Building and Structure Construction Tax Fund”, were adopted. (10-0-1. Absent: Liccardo.)

- 2.15 18-078** As recommended by the Rules and Open Government Committee on January 10, 2018:
- (a) Approve the Day in the Park Festival scheduled on October 13, 2018, as City Council sponsored Special Events and approve the expenditure of funds; and
 - (b) Approve and accept donations from various individuals, businesses, or community groups to support the event.
- CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Arenas)

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated January 10, 2018, transmitting the recommendations of the Rules and Open Government Committee.

Public Comments: Becky Barnes spoke on the lack of ADA accessible facilities.

Councilmember Sylvia Arenas thanked Ms. Barnes for her comments and posed questions to City Attorney Richard Doyle. The City Attorney’s Office was directed to work with park staff in response to the ADA compliance concerns.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sylvia Arenas and carried unanimously, the Day in the Park Festival scheduled on October 13, 2018 as a City Council Sponsored Special Event was approved, and expenditure of funds and authorization to accept donations from various individuals, businesses or community groups to support the event, was approved. (10-0-1. Absent: Liccardo.)

- 2.16 18-118** As recommended by the Rules and Open Government Committee on January 17, 2018:
- (a) Retroactively approve the Faith Leaders Breakfast scheduled on January 11, 2018 as a City Council sponsored Special Event and approve the expenditures of funds; and
 - (b) Approve and accept donations from various individuals, businesses or community groups to support the event.
- CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Jimenez)

Documents Filed: Memorandum from Councilmember Sergio Jimenez, dated January 11, 2018, requesting retroactive approval of a City Council sponsored special event.

Action: The Faith Leaders Breakfast as a City Council Sponsored Special Event was retroactively approved, and expenditure of funds and authorization to accept donations from various individuals, businesses or community groups to support the event, was retroactively approved. (10-0-1. Absent: Liccardo.)

- 2.17 18-119** As recommended by the Rules and Open Government Committee on January 17, 2018:
- (a) Retroactively approve the "Sound the Alarm" Smoke Detector Installation Event scheduled on December 16, 2017 as a City Council sponsored Special Event and approve the expenditure of funds; and
 - (b) Retroactively approve and accept donations from various individuals, businesses, or community groups to support the event.
- CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Khamis)

Documents Filed: Memorandum from Councilmember Johnny Khamis, dated January 9, 2018, requesting retroactive approval of a City Council sponsored special event.

Action: The "Sound the Alarm" event as a City Council Sponsored Special Event was retroactively approved, and expenditure of funds and authorization to accept donations from various individuals, businesses or community groups to support the event, was retroactively approved. (10-0-1. Absent: Liccardo.)

END OF CONSENT CALENDAR

STRATEGIC SUPPORT

3.1 Report of the City Manager, David Sykes (Verbal Report)

City Manager, David Sykes provided results of recent Combined Giving Campaign and thanked staff, coordinators, and employees alike for their contributions of time, money and effort.

3.3 18-077

- (a) Accept the Certification of Sufficiency issued by the County of Santa Clara Registrar of Voters regarding the Petition Initiative Amending the Envision San Jose 2040 General Plan;
 - (b) Adopt a resolution directing the City Manager to prepare a report on the effects of the proposed initiative consistent with California Elections Code Section 9212, on any and all of the following, to be presented to the Council no later than 30 days from this meeting (Thursday, February 22, 2018):
 - (1) Its fiscal impact.
 - (2) Its effect on the internal consistency of the City’s General and Specific Plans, including the housing element, the consistency between planning and zoning, and the limitations on City actions under Section 65008 of the Government Code and Chapters 4.2 (commencing with Section 65913) and 4.3 (commencing with Section 65915) of Division 1 of Title 7 of the Government Code.
 - (3) Its effect on the use of land, the impact on the availability and location of housing and the ability of the city to meet its regional housing needs.
 - (4) Its impact on funding for infrastructure of all types, including, but not limited to, transportation, schools, parks and open space. The report may also discuss whether the measure would be likely to result in increased infrastructure costs or savings, including the costs of infrastructure maintenance, to current residents and businesses.
 - (5) Its impact on the community’s ability to attract and retain business and employment.
 - (6) Its impact on the uses of vacant parcels of land.
 - (7) Its impact on agricultural lands, open space, traffic congestion, existing business districts, and developed areas designated for revitalization.
 - (8) Its economic impact.
 - (9) Its environmental impact.
- CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (City Clerk)

Documents Filed: (1) Joint memorandum from Mayor Sam Liccardo, Vice Mayor Magdalena Carrasco and Councilmember Sylvia Arenas, dated January 19, 2018, accepting recommendations. (2) Memorandum from City Clerk Toni J. Taber, CMC, dated January 12, 2018, providing recommendations.

Public Comments: Mackenzie Mossing, Santa Clara Valley Audubon Society; and Stacie Shih, representing Assemblymember Ash Kalra, offered comments.

Motion: Councilmember Sylvia Arenas moved the memorandum she coauthored with Mayor Sam Liccardo and Vice Mayor Magdalena Carrasco, dated January 19, 2018. Councilmember Chappie Jones seconded the motion.

3.3 (Cont'd.)

Action: On a call for the question, the motion carried unanimously, and Resolution No. 78489, entitled: “A Resolution of the Council of the City of San José Ordering a Report Pertaining to the Evergreen Senior Homes Initiative”, was adopted, including the memorandum coauthored by Mayor Sam Liccardo, Vice Mayor Magdalena Carrasco, and Councilmember Sylvia Arenas, dated January 19, 2018, to approve recommendations outlined in the memo authored by the City Clerk dated January 12, 2018, as follows:

1. Accept the Certification of Sufficiency issued by the County of Santa Clara Registrar of Voters regarding the Petition Initiative Amending the Envision San Jose 2040 General Plan; and,
2. Order a report on the effects of the proposed initiative consistent with California Elections Code Section 9212, to be presented to City Council on February 13, 2018. In connection with this recommendation, colleagues are reminded that direction was given to staff at the October 17, 2017 Council meeting to prepare a report consistent with Section 9212.

(10-0-1. Absent: Liccardo.)

3.4 18-049

Adopt a Statement of Policy and City Council Questions related to the selection of a prospective Director of Public Works as described in the memorandum to Council, in compliance with City Charter Section 411.1.

CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (City Manager)

Documents Filed: (1) Memorandum from Mayor Sam Liccardo, dated January 22, 2018, recommending questions for the prospective Director of Public Works. (2) Memorandum from City Manager, David Sykes, dated January 3, 2018.

Councilmember Johnny Khamis, Councilmember Chappie Jones, Councilmember Raul Peralez Vice Mayor Magdalena Carrasco and Councilmember Dev Davis provided additional questions for the prospective Director of Public Works as indicated below.

Motion: Councilmember Johnny Khamis moved approval of staffs’, recommendations, including Mayor Sam Liccardo’s memorandum dated January 22, 2018 and questions as offered. Councilmember Dev Davis seconded the motion.

Action: On a call for the question, the motion carried unanimously, and staffs’ recommendations were accepted including additional questions for the prospective Director of Public Works to include:

- What would you do to streamline permits and construction for broadband in the City?
- How do you think about empowering employees - whether through culture change or otherwise - to move faster when processing permits for broadband and small cell?
- What other technology do you think we should adopt to make Public Works more effective?
- The Public Works Department serves as a service provider to other departments within the City, what metrics will you use to assess your department’s performance with respect to the services you are providing to these other departments?
- Please provide examples of how you work with the Directors of other Departments that you serve, along with an example of how these interactions have led to successes.

3.4 (Cont'd.)

- When there was a difference of opinion—how did you handle it?
- Do you have any experience working on small projects? If so, how did you provide attention to small projects without losing sight of large projects or vice-versa?
- Describe your experience in eliminating duplication, streamlining operations, and cutting Red Tape - provide concrete examples of those efforts.
- What makes San José unique in the Public Works realm?
- What strategies would you implement to increase the number of small and intermediate businesses in San José.
- What are your strategies for public noticing and community engagement for projects that affect neighborhoods, and how will you work with council offices to do that?
- Regarding outreach to different minority groups and a multi-lingual element, how would you implement different tools to assure you're reaching different sectors?

(10-0-1. Absent: Liccardo.)

3.5 18-050

Adopt a resolution:

(a) Approving the report of the Director of Public Works setting forth the facts justifying the summary vacation of a 997 square foot portion of a public service easement (“Subject Portion”) at the Almaden Ranch Retail Center, 5018 Almaden Expressway;

(b) Summarily vacating the Subject Portion which has been determined to be excess; and

(c) Directing the City Clerk to record a certified copy of the resolution of vacation with the Office of the Recorder, County of Santa Clara.

CEQA: Determination of Consistency with the Environmental Impact Report for the Almaden Ranch Retail Center Project (Resolution No. 76168) and addenda thereto, File Nos. PDC16-049, PD14-037, and PDA14-037-02. Council District 9. (Public Works)

Documents Filed: Memorandum from Director of Public Works Barry Ng, dated January 3, 2018, recommending adoption of a resolution.

Action: Upon motion by Councilmember Donald Rocha, seconded by Councilmember Raul Peralez and carried unanimously, Resolution No. 78490, entitled: “A Resolution of the Council of the City of San José Summarily Vacating a 997 Square Foot Portion of a Public Service Easement Located at 5018 Almaden Expressway”, was adopted. (10-0-1. Absent: Liccardo.)

COMMUNITY & ECONOMIC DEVELOPMENT

4.1 18-046 **Public Hearing on the McKee Road Rule 20B Underground Utility District.**

Recommendation:

Conduct a Public Hearing and approve an ordinance to establish a Rule 20B Underground Utility District along McKee Road, between Jose Figueres Avenue to North Jackson Avenue.

CEQA: Determination of Consistency to the Mitigated Negative Declaration for the Citywide Utility Undergrounding Program and City-Issued Excavation/Encroachment Permits Project (approved in January 22, 2009), File No. PP08-257. Council District 5. (Public Works)

4.1 (Cont'd.)

Documents Filed: Memorandum from Director of Public Works Barry Ng, dated January 3, 2018, recommending conducting a public hearing and adoption of an ordinance.

Public Comments: Blair Beekman offered support and suggested a safe frequency be used.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Donald Rocha and carried unanimously, Ordinance No. 30063, entitled “An Ordinance of the City of San José establishing Rule 20b Underground Utility District Along Mckee Road, from Jose Figueres to North Jackson Avenues”, was passed for publication”. (10-0-1. Absent: Liccardo.)

6. TRANSPORTATION & AVIATION SERVICES

- 6.1 18-052** Accept the report on the current and future state of the Airport terminal operations and growth constraints.
CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Airport)

Documents Filed: Memorandum from Director of Aviation, John Aitken, dated January 3, 2018, recommending acceptance of the report.

Director of Aviation, John Aitken, A.A.E. and Interim Assistant Director Judy Ross offered a presentation and responded to questions.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Raul Peralez and carried unanimously, the report was accepted. (10-0-1. Absent: Liccardo.)

- 6.2 18-062** (a) As recommended by the Ad Hoc Advisory Committee on South Flow Arrivals on November 17, 2017, consider the following motions and amend the operating principles adopted when establishing the Committee at the October 3, 2017 Council Meeting:
- (1) Approve the Committee’s request that no recommendation can be adopted that impacts a city not invited to participate on the Committee.
 - (2) Approve the Committee’s recommendation to invite the cities of East Palo Alto, Newark, and Fremont to participate on the Committee as voting members.
- (b) Direct staff to inform the Ad Hoc Advisory Committee of the current City of San José’s Council policy directive to oppose changes in “legislation, policies, regulations, guidelines or procedures that would result in an increase of aircraft noise impacts on San José residents without an increased benefit to the community.”
CEQA: Not a Project, File No. PP17-008, General Procedure & Policy Making resulting in no changes to the physical environment. (Airport)

6.2 (Cont'd.)

Documents Filed: (1) Joint memorandum from Mayor Sam Liccardo, Vice Mayor Magdalena Carrasco and Councilmembers Chappie Jones and Johnny Khamis, dated January 19, 2018, offering approval to recommendations with modifications. (2) Memorandum from Director of Aviation, John Aitken, dated January 3, 2018, recommending acceptance of the report. (3) Presentation provided by Robert Holbrook, dated January 23, 2018.

Motion: Councilmember Chappie Jones moved the joint memorandum he coauthored with Mayor Sam Liccardo, Vice Mayor Magdalena Carrasco and Councilmember Johnny Khamis, dated January 19, 2018, including staffs' recommendations. Councilmember Donald Rocha seconded the motion.

Action: On a call for the question, the motion carried, and the Ad Hoc Advisory Committee's recommendations were accepted, with direction as recommended by staff, and including the joint memorandum from Mayor Sam Liccardo, Vice Mayor Magdalena Carrasco, Councilmembers Jones and Khamis, dated January 19, 2018 to:

1. Approve the Committee's request that no recommendation can be adopted that impacts a city not invited to participate.
2. Approve staff recommendation to deny the Committee's request to invite the cities of East Palo Alto, Newark, and Fremont to participate on the Committee as voting members. (a) Invite these cities to attend and also receive updates from staff about the process
3. Approve staff recommendation to inform the Ad Hoc Advisory Committee of the current City of San Jose's Council policy directive to oppose changes in *"legislation, policies, regulations, guidelines or procedures that would result in an increase in aircraft noise impacts on San José residents without an increased benefit to the community."* (9-1-1. Noes: Diep. Absent: Liccardo.)

6.3 18-054

- (a) Approve an ordinance amending Chapter 11.48 of Title 11 of the San José Municipal Code to establish a new residential permit parking zone in the Eden neighborhood.
- (b) Adopt the following Fiscal Year 2017-2018 Appropriation Ordinance amendments in the General Purpose Parking Fund:
 - (1) Decrease Residential Parking Program Reserve by \$200,000.
 - (2) Increase the Non-Personal/Equipment appropriation for the Department of Transportation by \$200,000.CEQA: Not a Project, File No. PP17-008, General Procedure & Policy Making resulting in no changes to the physical environment.
(Transportation/City Manager)

Documents Filed: Memorandum from Director, Department of Transportation, Jim Ortbal and Budget Director Margaret McCahan, dated January 3, 2018, recommending adoption of adoption of appropriation ordinance amendments.

Public Comments: Diana Castillo and Becky Barnes-Bous discussed disparities in access to parking.

Director of Transportation Jim Ortbal and Transportation Specialist Jason Hue, offered a presentation.

6.3 (Cont'd.)

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Tam Nguyen and carried, Ordinance No. 30064, entitled “An Ordinance of the City of San José Amending Chapter 11.48 of Title 11 of the San José Municipal Code to Establish a New Residential Permit Parking Zone in the Eden Neighborhood” was passed for publication; and Ordinance No. 30065, entitled “An Ordinance of the City of San José Amending Ordinance No. 29962 to Appropriate Moneys in the General Purpose Parking Fund for the Non-Personal/Equipment Appropriation to the Department of Transportation; and Providing that this Ordinance Shall Become Effective Immediately Upon Adoption”, was adopted. (6-4-1. Noes: Arenas, Carrasco, Davis, Rocha. Absent: Liccardo.)

OPEN FORUM

Becky Barnes-Bous urged the City to comply with its own ADA guidelines.

The City Council recessed at 5:55 p.m. from the afternoon Council Session and reconvened at 6:20 p.m. in the Council Chambers, City Hall.

Present: Council Members - Diep, Jones, Jimenez, Peralez, Carrasco, Davis, Nguyen, Arenas, Rocha, Khamis.

Absent: Council Members - Liccardo. (Excused)

LAND USE

Land Use on Consent Calendar

10.1 18-058 **Conforming Rezoning and Conditional Use Permit for Real Property Located at 2525 Aborn Road.**

Recommendation: (a) Consideration of an ordinance of the City of San José rezoning on a 0.47-gross acre site, located on the north side of Aborn Road approximately 100 feet westerly of Serpa Drive (2525 Aborn Road) from R-1-8 Single-Family Residence Zoning District to the PQP Public/Quasi-Public Zoning District (Rajdeep Singh, Owner).
(b) Adopt a resolution approving a Conditional Use Permit, subject to conditions, to allow the conversion of an approximately 3,016-square foot fire station into a veterinary clinic on a 0.47-gross acre site (2525 Aborn Road).
CEQA: Exempt per CEQA Guidelines Section 15303 for New Construction or Conversion of Small Structures. Director of Planning, Building and Code Enforcement recommends approval. (Planning, Building and Code Enforcement)
C17-013 & CP17-027 - Council District 8

Documents Filed: City Council Staff Report regarding File No. C17-013 and CP17-027, dated January 11, 2018.

10.1 (Cont'd.)

Councilmember Sylvia Arenas pulled Item 10.1 from the Consent Calendar to discuss the small business aspect.

Public Comments: A contractor for the veterinary clinic spoke on his experience with the permit process.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Johnny Khamis and carried unanimously, Ordinance No. 30066, entitled “An Ordinance of the City of San José Rezoning Certain Real Property of Approximately 0.47 Acre, Situated on the North Side of Aborn Road, Approximately 100 Feet Westerly of Serpa Drive (2525 Aborn Road) from the R-1-8 Single-Family Residence Zoning District to the PQP Public/Quasi-Public Zoning District”, was passed for publication; and Resolution No. 78491, entitled: “A Resolution of the Council of the City of San José Approving, Subject to Conditions, a Conditional Use Permit to Allow the Conversion of an Approximately 3,016 Square Foot Vacant Fire Station into a Veterinary Clinic on a 0.47-Gross Acre Site in the PQP Public/Quasi-Public Zoning District Located at the North Side of Aborn Road Approximately 110 Feet Westerly of Serpa Drive (2525 Aborn Road)”, was adopted. (10-0-1. Absent: Liccardo.)

END OF CONSENT CALENDAR

LAND USE - REGULAR AGENDA

10.2 17-207 **Appeal Hearing on Conditional Use Permit and Site Development Permit for the Real Property Located at 3702 South Bascom Avenue.**

(a) Conduct an Administrative Hearing and consider the Permit Appeal of the Planning Commission’s approval of the Conditional Use Permit and Site Development Permit to allow the demolition of an existing 1,276-square foot gas station convenience store with incidental service and vehicle repair, and the construction of a new 5,754-square foot convenience store and fully automated car wash, and early morning use for the gas station and convenience store only (one hour extension between 5:00 a.m. and 6:00 a.m.), a temporary use trailer, and an exceedance of the Zoning Ordinance noise performance standards by two decibels.

(b) Adopt a resolution denying the permit appeal and approving the Conditional Use Permit and Site Development Permit, subject to conditions, to allow the demolition of an existing 1,276-square foot gas station convenience store with incidental service and vehicle repair, and the construction of a new 5,754-square foot convenience store and fully automated car wash, and early morning use for the gas station and convenience store only (one-hour extension between 5:00 a.m. and 6:00 a.m.), a temporary use trailer, and an exceedance of the Zoning Ordinance noise performance standards by two decibels on an approximately on a 0.81-gross acre site located at 3702 South Bascom

10.2 (Cont'd.)

Avenue (southeast corner of South Bascom Avenue and Woodard Road). CEQA: Exempt per CEQA Guidelines Section 15302 for Replacement or Reconstruction and 15332 for Infill Development Projects. Planning Commission approved the Conditional Use Permit and Site Development Permit (4-3-0; Phan, Bit-Badal opposed). (Planning, Building and Code Enforcement)
CP16-035 - Council District 9
(Deferred from 10/24/17 - Item 10.4 and 11/28/17 - Item 10.2)
(Continued from 12/12/17 - Item 10.2 and 12/19/17 - Item 10.1)

Documents Filed: (1) Memorandum from Councilmember Donald Rocha, dated January 19, 2018, offering approval of the Permits with amendments. (2) Supplemental memorandum from Director, Planning, Building and Code Enforcement, Rosalynn Hughey, dated January 19, 2018, providing information regarding a meeting between the appellant and applicant. (3) Letter from the Law Office of Benjamin R. Levinson, dated January 19, 2018, as a representative of the Appellant, Kathleen Flynn. (4) Petition to Deny the Bascom Andoil Replacement and Car Wash Addition Project.

Rosalynn Hughey, Interim Director, Planning, Building and Code Enforcement offered an introduction and indicated that both the applicant and the appellant have made good faith efforts. She noted the supplemental memorandum included and explained its purpose. Mayor Sam Liccardo opened the public hearing.

Public Comments: Offering comments, suggestions and additional recommendations were the Applicant, Tony Andary; Christian Hemingway; the Appellant, Benjamin R. Levinson, representing Kathleen Flynn; Upkar S, Uma Singh, Josh Sherman, Rachel Kimura, Bill Zimmerman, Teresa Lanz, Lloyd Nguyen, and Fred Smith (Illingworth & Rodkin, Inc.);

Mayor Sam Liccardo closed the public hearing.

Motion: Councilmember Donald Rocha moved his memorandum, dated January 19, 2018. Councilmember Raul Peralez seconded the motion.

Substitute Motion: Councilmember Johnny Khamis moved denial of the appeal. Councilmember Lan Diep seconded the motion.

On a call for the question, the substitute motion failed. (3-7-1. Noes: Carrasco, Jones, Jimenez, Peralez, Davis, Arenas, Rocha.)

Councilmember Johnny Khamis requested a friendly amendment that staff review refiling or other fees that may be incurred, and return with a proposal for a waiver of the fees. The amendment to the motion was accepted.

Action: On a call for the question, the motion carried, and Resolution No. 78492, entitled: "A Resolution of the Council of the City of San José Denying a Permit Appeal And approving a Conditional Use Permit and Site Development Permit, Subject to Conditions, to Allow the Demolition of an Existing 1,276-Square Foot Gas Station Minimart with Incidental Service and Vehicle Repair and the Construction of a New 5,754-Square Foot Convenience Store (with No Car wash), Extended Early Morning Use for the Gas Station and Convenience Store only (One Hour Extension Between 5:00 a.m.

10.2 (Cont'd.)

and 6:00 a.m.), and a Temporary Use Trailer, on a 0.81-gross-acre Site Located at the Southeasterly Corner of South Bascom Avenue and Woodard Road (3702 South Bascom Avenue)", was adopted, including the memorandum from Councilmember Donald Rocha, dated January 19, 2017, to approve the Conditional Use Permit and Site Development Permit as proposed, with the following amendments:

1. Decline to approve car wash on site
2. Require that the 7-foot wall along the rear property line be reduced to a height of no more than 3 feet for the first 6 feet back from the Woodard frontage, to ensure adequate visibility of pedestrians walking along the south side of Woodard Road.
3. Direct staff to ensure that the existing access easement along the rear of the site maintains an acceptable width.

With additional direction for staff to review refiling or other fees that may be incurred, and return with a proposal for a waiver of the fees.

(9-1-1. Noes: Nguyen. Absent: Liccardo.)

10.3 18-057

(a) Adopt a resolution certifying the Subsequent Environmental Impact Report to the Legacy Terrace Development Planned Development Rezoning and Prezoning Final EIR (Resolution No. 69392) and making certain findings concerning significant impacts, mitigation measures, alternatives, and adopting a Statement of Overriding Considerations and Mitigation, Monitoring and Reporting Program, all in accordance to the California Environmental Quality Act, as amended (CEQA).

(b) Consideration of an ordinance of the City of San José rezoning an approximately 63-gross acre site, located north of State Highway 237 at the terminus of America Center Drive (0 American Center Drive) from the A(PD) Planned Development Zoning District to the A(PD) Planned Development Zoning District to allow an additional 190,000 square feet of commercial and office/research and development (Leslie Salt Co 77220, Owner).

(c) Adopt a resolution approving a Planned Development Permit, subject to conditions, to allow the construction of an approximately 192,350 square foot six-story office building, associated amenity space, expansion of the existing parking garage on the eastern portion of the site, and removal of 101 trees.

CEQA: Subsequent Environmental Impact Report to the Legacy Terrace Development Planned Development Rezoning and Prezoning Final EIR (Resolution No. 69392). Planning Commission recommends approval (5-0-1-1; Bid-Badal absent, Vora abstained). (Planning, Building and Code Enforcement) PDC15-058 & PD16-053 - Council District 4

Documents Filed: (1) Memorandum from Planning Commission Secretary Rosalynn Hughey, dated January 11, 2018, transmitting the Planning Commission recommendation. (2) Planning Commission Staff Report, for File No. PDC15-058 and PD15-053, dated December 21, 2017. (3) Mitigation Monitoring and Reporting Program, report, dated December 2017. (3) Email from Mark Espinoza, received January 10, 2018.

10.3 (Cont'd.)

Public Comments: Mark Espinoza spoke in opposition.

Rosalynn Hughey, Interim Director, Planning, Building and Code Enforcement offered an introduction.

Action: Upon motion by Councilmember Lan Diep, seconded by Councilmember Johnny Khamis and carried unanimously, Resolution No. 78493, entitled: “A Resolution of the Council of the City of San José Certifying the America Center Phase III Project Subsequent Environmental Impact Report to the Legacy Terrace Development Planned Development Rezoning and Prezoning Environmental Impact Report (SCH #1999082004) and Making Certain Findings Concerning Significant Impacts, Mitigation Measures and Alternatives, and Adopting a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program, all in Accordance with the California Environmental Quality Act, as Amended”; and Resolution No. 78494, entitled: “A Resolution of the Council of the City of San José Approving, Subject to Conditions, a Planned Development Permit to Construct a Six-Story, 192,350 Square Foot Office Building, Parking Structure Addition to Accommodate a Total of 1,870 Parking Spaces, Landscaping and Associated Site Improvements, on an Approximately 63 Gross Acre Site Located at the Terminus of America Center Drive, Approximately 500 Feet North of State Route 237 (0 America Center Drive, APNS: 015-45-013, 024, 032, 048, 049, 050, 051, 051, 052, & 053)”, were adopted; and Ordinance No. 30067, entitled “An Ordinance of the City of San José Rezoning Certain Real Property of Approximately 63 Gross Acres Situated at the Terminus of America Center Drive, (APNS: 015-45-013, 024, 032, 048, 049, 050, 051, 051, 052, & 053) From The A(PD) Planned Development Zoning District To A(PD) Planned Development Zoning District”, was passed for publication.

(10-0-1. Absent: Liccardo.)

10.4 18-059

(a) Conduct an Administrative Hearing and consider the appeal of the Planning Director’s approval of a Vesting Tentative Map to consolidate three lots into one and to resubdivide into 304 residential and common condominiums and ten commercial condominiums in an 18-story mixed use high-rise building with approximately 10,000 square feet of commercial space located on a 0.77 gross acre site, in the DC Downtown Primary Commercial Zoning District, at the northeast corner of Bassett Street and Terraine Street (199 Bassett Street) (Trenka LLC, Owner).

(b) Adopt a resolution: (i) denying the vesting tentative map appeal; (ii) approving a Vesting Tentative Map, subject to conditions, to consolidate three lots into one and to resubdivide into 304 residential and common condominiums and ten commercial condominiums in an 18-story mixed use high-rise building with approximately 10,000 square feet of commercial space.

CEQA: Addendum to The Brandenburg Mixed Use Project/North San Pedro Housing Sites EIR, The Downtown Strategy 2000 Final Environmental Impact Report, Envision San José 2040 General Plan Final EIR, Envision San José 2040 General Plan Supplemental Program EIR, and Addenda thereto. Director of Planning, Building and Code Enforcement recommends denial of appeal and approval of the Vesting Tentative Map. (Planning, Building and Code Enforcement)

T17-026 - Council District 3

10.4 (Cont'd.)

Documents Filed: Memorandum from Director, Planning, Building and Code Enforcement, Rosalynn Hughey, dated January 11, 2018, recommending an administrative hearing and adoption of a resolution to deny the appeal, including Attachments A through E.

Mayor Sam Liccardo opened the public hearing.

Public Comments: Offering comments and considerations, were Daniel Ordonez, Dennis Nourse, Kyle Terry, Sheet Metal Union Local 104; Jeff Dreyer and Linda Sabczynski, Residents for Responsible Development; and Will Smith, IBEW 332/MEPS.

Mayor Sam Liccardo closed the public hearing.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Johnny Khamis and carried unanimously, Resolution No. 78495, entitled: “A Resolution of the Council of the City of San José Denying a Vesting Tentative Map Appeal and Approving a Vesting Tentative Map, Subject to Conditions, to Merge Three (3) Lots into One (1) Lot and Subdivide into 304 Residential Condominium Units and up to Ten (10) Commercial Condominium Units on a 0.775 Gross Acre Site, Located on the North Side of Bassett Street Between Terraine and North San Pedro Streets (199 Bassett Street)”, was adopted. (10-0-1. Absent: Liccardo.)

ADJOURNMENT

This meeting was adjourned at 8:12 p.m. in memory of Leslie Diane Tanaka-Loza, beloved and admired librarian for the San José Public Library, who will be remembered for her warm spirit, enthusiasm, and love for libraries and her community.

OPEN FORUM

1. Brian Darby discussed greater outreach to the homeless, individuals and children.
2. Kimberly Cheng and Maxx Rodriguez, representing Primal Canine, indicated they were unfairly denied a permit exception for their canine training facility.
3. Alice Cruz discussed unfair code enforcements, including ADA adaptations, and was offered to discuss with City staff.
4. Blair Beekman discussed the need for transparency.
5. Michelle Cook represented the Weed for Warriors Project.

ADJOURNMENT

The meeting of the City Council was adjourned at 9:52 p.m. in memory of Dajuana Lashon Wilson. Dajuana passed away on November 29, 2017. She touched the lives of so many people with her smile, wit, generosity, and strength. She was a woman of God, and her faith carried her through her three-year battle with cancer. Left to cherish her memories are her loving husband, Donald Wilson, their beloved son, Donovan Wilson, her parents, Estis and Dorothy, her sister Kim, the rest of her family members, and a host of neighbors, colleagues, classmates, and friends. (Rocha)

Minutes Recorded, Prepared and Respectfully Submitted by,

DRAFT

Toni J. Taber, CMC
City Clerk

rmk/1-23-18/ MIN