



City Council Meeting MINUTES

Tuesday, March 16, 2021

1:30 PM

Virtual Meeting - <https://sanjoseca.zoom.us/j/91325378626>

SAM LICCARDO, MAYOR
CHAPPIE JONES, VICE MAYOR, DISTRICT 1
SERGIO JIMENEZ, DISTRICT 2
RAUL PERALEZ, DISTRICT 3
DAVID COHEN, DISTRICT 4
MAGDALENA CARRASCO, DISTRICT 5
DEV DAVIS, DISTRICT 6
MAYA ESPARZA, DISTRICT 7
SYLVIA ARENAS, DISTRICT 8
PAM FOLEY, DISTRICT 9
MATT MAHAN, DISTRICT 10



- **Call to Order and Roll Call**

9:00 a.m. - Closed Session

21-450 Closed Session Agenda – *See Page 13 for Closed Session Minutes*

2:00 p.m. – Regular Afternoon Session

Present: Councilmembers - Carrasco, Arenas, Davis, Mahan, Jimenez, Jones, Cohen, Esparza, Peralez, Foley; Liccardo.

Absent: Councilmembers - All present.

- **Pledge of Allegiance**

Mayor Sam Liccardo led the Pledge of Allegiance.

- **Invocation (District 3)**

Brendan O’Flaherty, San Jose Dublin Sister City Group spoke to the history of Irish immigrants in the City of San José and recited “May the Road Rise Up to Meet You”.

- **Orders of the Day**

Upon motion by Councilmember Raul Peralez, seconded by Councilmember Maya Esparza and carried unanimously, the Orders of the Day and the Amended Agenda were approved. (11-0.)

- **Closed Session Report**

City Manager, David Sykes announced that the Council has confirmed Tony Mata as San José’s new Police Chief.

1. CEREMONIAL ITEMS

2. CONSENT CALENDAR

Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Sylvia Arenas and carried unanimously, the Consent Calendar was approved and the below listed actions were taken as indicated.

Public Comments: Blair Beekman offered comments on the Human Resources Commission.

2.1 Approval of City Council Minutes.

None provided.

2.2 21-474 Final Adoption of Ordinances.

(a) **Ordinance No. 30540** - An Ordinance of the City of San José Amending Title 27 of the San José Municipal Code as Follows: (1) Amending Sections 27.04.100, 27.06.070, and 27.10.560 to Make the Threshold Amounts for Micro Contracts and For the Director to Award Certain Public Works Contracts Subject to the Inflation Adjustment Process; (2) Amending Section 27.06.060 to Expand the Required Expiration Date of the Prequalified Contractor Pools Used for the Competitive Work Order Procurement Process from 12 Months to 24 Months; (3) Amending Section 27.06.070 to Add Another Basis for Determining the Award of On-Call Contracts to Reflect Current Practice; (4) Amending Chapters 27.26 and 27.28 to Modify Certain Compensation and Dispute Resolution Provisions to Accommodate Updates to Standard Construction Contract Provisions Relating to Delay, Claims and Compensation; (5) Amending Section 27.50.020 to Incorporate the Requirements of Section 27.50.030 and to Clarify Certain Reporting Requirements to Better Support Open and Transparent Government Practices; and Deleting Section 27.50.030. [Passed for Publication on 3/2/2021- Item 2.10 (21-429)]

(b) **Ordinance No. 30541** - An Ordinance of the City of San José Amending Chapter 14.25 of Title 14 and Chapter 19.38 of Title 19 of the San José Municipal Code to Amend and Add Definitions Related to Affordable Housing. [Passed for Publication on 3/2/2021- Item 7.1 (21-387)]

Action: Ordinance No. 30540 and Ordinance No. 30541 were adopted. (11-0.)

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.

None provided.

2.6 Report from the Council Liaison to the Retirement Boards.

None provided.

2.7 21-451 Amendment to the Coyote Valley Master Transfer and Conservation Agreement. - DROP

Adopt a resolution authorizing the City Manager to negotiate and execute a Third Amendment to the Coyote Valley Master Transfer and Conservation Agreement between the Peninsula Open Space Trust, Santa Clara Valley Open Space Authority, and the City of San José, dated November 6, 2019, allowing for Peninsula Open Space Trust to sell the property known as Brandenburg West, approximately 25.65 acres, to the Santa Clara Valley Habitat Agency for undertaking habitat restoration, upon the condition that Santa Clara Valley Habitat Agency assumes the obligations under the City's Right of First Refusal on the property and Santa Clara Valley Habitat Agency shall cause to be recorded against the property a notice of the Right of First Refusal held by the City.

CEQA: Categorically Exempt, File ER19-064, CEQA Guidelines 15307 Actions by Regulatory Agencies for Protection of Natural Resources and 15308 by Regulatory Agencies for Protection of the Environment. Council District 2. (Economic Development)

ITEM DROPPED

2.8 21-452 Electrical Utility Easement Agreement Between the City of San José and Pacific Gas and Electric Company.

Adopt a resolution authorizing the City Manager, or their designee, to execute an Easement Agreement with Pacific Gas and Electric Company for electrical utilities installation and maintenance on City-owned property at Assessor's Parcel Number 670-29-025.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. Council District 8. (Economic Development)

Action: **Resolution No. 79925** executing an Easement Agreement with Pacific Gas and Electric Company was adopted. (11-0.)

2.9 21-453 Retroactive Approval of City Hall Tower and Rotunda Lighting for St. Patrick's Day and in Celebration of the 35th Anniversary of the City's Sister City Relationship with Dublin, Ireland.

Retroactively approve City Hall Tower and Rotunda lighting in clover green scheduled March 15-21, 2021 for St. Patrick's Day and in celebration of the 35th anniversary of the City's sister city relationship with Dublin, Ireland.

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

Robert O'Driscoll, Consul General of Ireland, offered appreciation for the planned 'clover green' illumination of City Hall to reflect the deep bond of San José with its sister city Dublin, Ireland.

Action: The City Council Sponsored Special Event was approved. (11-0.)

- 2.10 21-454 Actions Related to the Purchase Order for Rockwell Variable Frequency Drives Upgrade, Maintenance, Repair, and Inspection Services.**
Adopt a resolution authorizing the City Manager to:
(a) Execute a purchase order with Buckles-Smith Electric Company (Santa Clara, CA), for Rockwell Variable Frequency Drives (VFD) Upgrade, Maintenance, Repair, and Inspection Services for a twelve-month period, starting on or about March 16, 2021 and ending on March 15, 2022, for an amount not to exceed \$650,000; and
(b) Exercise up to one option to extend the term through on or about March 15, 2023 for any additional necessary VFD upgrades, maintenance, repair and inspection services, 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)

Action: **Resolution No. 79926** executing a purchase order with Buckles-Smith Electric Company was adopted. (11-0.)

- 2.11 21-455 Actions Related to Purchase Order with SmartWAVE Technologies, LLC for Ruckus Wi-Fi Installation, Maintenance, and Support.**
Adopt a resolution authorizing the City Manager to:
(a) Execute purchase orders with SmartWAVE Technologies, LLC (Alpharetta, GA) for up to 4 one-year option terms through April 20, 2025 for new and existing Ruckus Wi-Fi installations, including related labor, equipment, materials, maintenance, and support with a maximum compensation not to exceed \$300,000 for the option period beginning April 21, 2021 through April 20, 2022, subject to the appropriation of funds; and
(b) Amend purchase orders as required for any unanticipated changes such as increases in demand, 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)

Action: **Resolution No. 79927** executing a purchase order with SmartWAVE Technologies, LLC was adopted. (11-0.)

- 2.12 21-525 Retroactive Approval of Multiple Dumpster Days Sponsored by Council District 7 as a City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events.**
As recommended by the Rules and Open Government Committee on March 10, 2021:
(a) Retroactively approve 21 Dumpster Day events from 2019-2021 as a City Council sponsored Special Events and approve the expenditure of funds. See attached memorandum to Council for the full list of events.
(b) Approve and accept donations from various individuals, businesses, or community groups to support the event.

Action: The City Council Sponsored Special Events were approved. (11-0.)

2.13 21-531 Retroactive Approval of Multiple Community Events Sponsored by Council District 7 as a City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events.

As recommended by the Rules and Open Government Committee on March 10, 2021:

(a) Retroactively approve 43 community events from 2019-2021 as a City Council sponsored Special Events and approve the expenditure of funds. See attached memorandum to Council for the full list of events.

(b) Approve and accept donations from various individuals, businesses, or community groups to support the events.

Action: The City Council Sponsored Special Events were approved. (11-0.)

2.14 21-538 Approval of National Women’s History Month Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

As recommended by the Rules and Open Government Committee on March 10, 2021:

(a) Approve the National Women’s History Month scheduled on March 16, 2021 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 event.

Councilmembers Carrasco and Arenas honored National Women’s History Month, recognizing all the capable and resilient women who have come before us, paved the way and passed the torch to the next generation. They spoke to struggles during the pandemic and noted their hard work and perseverance in dealing with double standards.

Action: The City Council Sponsored Special Events were approved. (11-0.)

3. STRATEGIC SUPPORT

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

Deputy City Manager, Kip Harkness presented the outcome of the 2021-2022 City Roadmap Round 2 Point Allocation, and Budget Director Jim Shannon explained how it would be folded into the budget exercise. Mr. Harkness noted that will be returning to Council on a quarterly basis for updates and on an annual basis for a ‘re-look’, indicating it is a living document.

Item 3.5 was heard directly following this report.

3.2 Labor Negotiations Update.

None provided.

3.3 21-456 Approval of the Fiscal Year 2021-2022 Mayor's March Budget Message.

(a) Conduct a Public Hearing on the FY 2021-2022 Mayor's March Budget Message.

(b) Approve the FY 2021-2022 Mayor's March Budget Message.

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

Deputy Director, Jeff Provenzano responded to questions regarding muni water rates. Deputy City Manager, City Manager's Office, Kip Harkness offered responses regarding the Mayor's memorandum.

Mayor Sam Liccardo opened the public hearing.

Public Comments: Forty members of the public provided public testimony, including: Josh Lord (External Affairs at California Volunteers), Reymundo, Mark Seeger (Glydways, Inc.), Jason Baker (SVLG), Blair Beekman, Jennifer Miller (San José State University), Kathryn Hedges, Speaker "5140", Alex Shoor (Catalyze SV), Jason Su (Guadalupe Garden Conservancy), Nicole Andreas, Deb Kramer, Frank (Academic Coffee and Downtown Association), Kevin McClellan (SV Small Business), Shawni Kleinhaus (Santa Clara Valley Audubon Society), Dan Mann, Bob Sipple (Guadalupe River Task Force & Conservancy Team), Jewel Buchanan (Neighborhood Services Commission), Bill Rancon Save Our Trails, Scott Largent, Molly McCleod, Adolfo Gomez, Brett Bymaster (Healing Grove Health Center), Hilary Thorsen (Library & Education Commission), James Carter (Neighborhoods Commission), Michele Mashburn, Nathan Ulse (San José Downtown Association), Trini, Trami Cron (Arts Commission), Justin Imamura (Trash Punx), Victoria, Smita Garg San José Arts Commission), Sandy Flores (Capitol Park Neighborhood Association), Mike Krause (D4 Neighborhood Association), Linda Gomez (Metro Ed), Steve Holmes (Clean Creeks Coalition), and Juan Carlos Araujo (Arts Commission & Empire Seven Studios).

Mayor Sam Liccardo closed the public hearing, and Council discussion followed.

Motion: Vice Mayor Chappie Jones moved approval of staff's recommendations, including Mayor Sam Liccardo's memorandum and Councilmembers Arenas and Esparza's memorandum dated March 12 with a bifurcation of Item #3. Councilmember Dev Davis seconded the motion.

Environmental Services Department Deputy Director Jeff Provenzano responded to questions from Councilmember Sylvia Arenas regarding the water bill rate notice and SB222. Assistant City Manager, Lee Wilcox provided clarifications regarding federal funding and policy options. Budget Director Jim Shannon spoke on adjustments to the budget.

Friendly amendments were presented by Councilmembers Arenas, Esparza, Foley and Peralez, including dropping Item #3 from the joint memo rather than bifurcating this item. Vice Mayor Chappie Jones and Councilmember Dev Davis accepted the friendly amendments as noted below.

Action: On a call for the question, the FY 2021-2022 Mayor's March Budget Message, including the March 8, 2021 memorandum from Mayor Sam Liccardo was accepted, directing the City Manager to submit a balanced budget for Fiscal Year 2021-2022, guided by the policy direction and framework of

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3.3 (Cont'd.)

priorities outlined in this March Budget Message, and noting this initial framework provides the City Manager with direction to prepare proposals for the Council's budget deliberations in May, and to formulate the Fiscal Year 2021-2022 Proposed Budget.

Also including the March 12, 2021 joint memorandum from Councilmembers Arenas and Esparza With changes as noted:

1. ~~Define~~ *Include* high-need neighborhoods in the Mayor's March Budget Message as Low Resource census tracts, designated by the California Fair Housing Task Force, *as an additional tool to be evaluated for consideration in deploying services.*
2. Utilize data collected by the technical lead, as proposed in the Mayor's March Budget Message – Data Equity, to ensure an equitable standard of service is delivered across all communities including, but not limited to: response to blight and illegal dumping; programming and utilization of libraries, parks, community centers, and daycare facilities; emergency services response time; roadway conditions and repairs; access to public art; code enforcement; and economic development, business development, and workforce development services.
3. ~~Refer any items in the Mayor's budget that have no budgetary impact to the Rules process for Council consideration.~~
4. Direct the City Manager to produce a Manager's Budget Addendum providing performance metrics for all currently budgeted and newly proposed Learning Loss and College and Career Readiness programs. Bring forward a comprehensive and strategic plan for COVID related learning loss for grades K-12.
5. Building upon the Mayor's Memo regarding Protecting Services to Our Low-Income Communities, direct the City Manager to produce a Manager's Budget Addendum on childcare and recreation services, including steps to continue PRNS's current expanded scholarship program for low-income COVID impacted families through the fiscal year and into the future.
6. Direct the City Manager to produce a Manager's Budget Addendum to integrate a community development model such as the "promotora" approach to high-need neighborhoods, leveraging Project Hope and the proposed Resilience Corps towards this effort.

Additionally, including an amendment from Councilmember Maya Esparza to add Coyote Creek with Guadalupe River Park funding, and an amendment from Councilmember Pam Foley to include exploration of a task force for people with disabilities. Also including a request from Councilmember Raul Peralez that the CMO's office return with an MBA that may include one-time funds used for a multi-year effort for the Office of Racial Equity, possibly serving those with disabilities under that same umbrella, such as with inclusion of an accessibility officer. 11-0.

3.4 21-457 **Review of the Retirement Plan's Pension and Post-Employment Healthcare Plan Actuarial Valuations as of June 30, 2020.**

Review the following actuarial valuation reports:

- (a) Federated City Employees' Retirement System Actuarial Valuation (Pension) as of June 30, 2020;
- (b) Federated City Employees' Retirement System Postemployment Healthcare Plan Actuarial Valuation as of June 30, 2020;
- (c) Police and Fire Department Retirement Plan Actuarial Valuation (Pension) as of June 30, 2020; and

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3.4 (Cont'd.)

(d) Police and Fire Department Postemployment Healthcare Plan Actuarial Valuation as of June 30, 2020.

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

Director of Retirement Services Roberto Peña provided a presentation.

Public Comments: Blair Beekman directed comments about COLA and bond use.

Action: Upon motion by Councilmember David Cohen, seconded by Councilmember Dev Davis and carried unanimously, the actuarial valuation reports were reviewed and approved. (11-0.)

3.5 21-593 **Adjourned Item from March 15, 2021 Special Meeting of the City Council on the City Roadmap - From COVID to Recovery.**

(a) Add 2 new initiatives to the Fiscal Year 2021-2022 City Roadmap to be considered as input for the budget process.

(b) Approve a backlog of deferred initiatives for the Fiscal Year 2021-2022.

(c) Discussion of the addition and removal of initiatives, and the addition or removal of initiatives, to the Fiscal Year 2021-2022 City Roadmap. CEQA: Not a Project, File No. PP17-007, Preliminary direction to staff and eventual action requires approval from decision-making body. (City Manager)

Public Comments: Blair Beekman, Scott Largent, Molly McLeod, Michelle Mashburn, Dalia Rawson (New Ballet), Josh Quigley (Save the Bay), Alex Kaufman, Christine Fitzgerald and Richard Scott all provided public testimony.

Action: Initiatives to the City Roadmap were included as input for the budget process, backlog of deferred initiatives and staffs' recommendations to the Fiscal Year 2021-2022 City Roadmap were approved. (11-0.)

4. PUBLIC SAFETY SERVICES

4.1 21-458 **Audit of Police Staffing, Expenditures, and Workload. - Not Heard Before 4:00 P.M.**

Accept the report on the Police Staffing, Expenditures, and Workload audit.

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)

City Auditor Joe Rois gave a presentation, and Acting Assistant Chief of Police Dave Tindall provided responses to report.

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4.1 (Cont'd.)

Public Comments: Speaker “5140”, Blair Beekman and Scott Largent provided comments on the report.

Sam spoke to permanent ban of person routinely using expletives when giving public comment, asking if this could return to closed session for discussion with the City Attorney’s Office.

Chief Administrative Officer for the City of San José Police Department Lisa Perez and Police Chief Anthony Mata responded to questions.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Pam Foley and carried unanimously, the report on the Police Staffing, Expenditures, and Workload audit was approved. (11-0.)

4.2 21-459 **Police Reforms: Independent Investigation of Police Misconduct Work Plan. - Not Heard Before 4:00 P.M.**

Approve the proposed workplan for independent investigation of police misconduct.

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 Manager/Independent Police Auditor)

[Deferred from 2/23/2021 - Item 4.1 (21-321) and 3/9/2021 - Item 4.1 (21-419)]

Independent Police Auditor Shivaun Nurre offered a presentation.

Public Comments: Five speakers, including Peter Ortiz, Gabrielle Chavez-Lopez (Latina Coalition of Silicon Valley), Brian Darby and Brenda, provided public comment.

Motion: Councilmember Maya Esparza moved approval of the Work Plan, with a request that the City Manager’s Office review budget staffing to meet the requirements of Measure G. The motion was seconded by Councilmember Raul Peralez.

Action: On a call for the question, the proposed workplan for independent investigation of police misconduct was approved, including direction as proposed by Councilmember Maya Esparza that the City Manager’s Office review budget and staffing needs to meet the requirements of Measure G. (11-0.)

5. TRANSPORTATION & AVIATION SERVICES

5.1 21-460 Award of Construction Contract for the 2021 Local Streets Concrete #1 Project.

(a) Approve award of a construction contract for the 2021 Local Streets Concrete #1 Project, to the low bidder, Wattis Construction Co, Inc. in the amount of \$2,369,661.

(b) Approve an approximate ten percent contingency in the amount of \$236,900.

CEQA: Categorically Exempt, File No. PP18-029, CEQA Guidelines Section 15301(c), Existing Facilities. Council Districts 3, 4, and 5.

(Transportation)

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Maya Esparza and carried unanimously, the Award of Construction Contract for the 2021 Local Streets Concrete #1 Project was approved. (11-0.)

6. ENVIRONMENTAL & UTILITY SERVICES

7. NEIGHBORHOOD SERVICES

8. COMMUNITY & ECONOMIC DEVELOPMENT

8.1 21-461 Purchase and Sale Agreement for Property Located at 300 Enzo Drive.

Adopt a resolution authorizing the City Manager, or his designee, to negotiate and execute:

(a) A Purchase and Sale Agreement with Mersho Investments LLC, a California limited liability company, for the City's as-is purchase of 4.77 acres of land, containing a 97,831 square foot manufacturing/warehouse building, located at 300 Enzo Drive, further identified as Assessor's Parcel Number 678-06-022, for the price of \$18,500,000, for the future potential use as a Police Academy and Training Center; and

(b) All other necessary documents to complete the property transfer to the City.

CEQA: Exempt, File No. ER21-017, CEQA Guideline Section 15061(b)

(3). Council District 2. (Economic Development/Public Works/Police)

Economic Development Director, Nanci Klein provided a presentation.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Raul Peralez and carried unanimously, **Resolution No. 79928** negotiating and executing a Purchase and Sale Agreement for Property Located at 300 Enzo Drive was adopted. (11-0.)

9. REDEVELOPMENT – SUCCESSOR AGENCY

10. LAND USE

None provided.

10.1 Land Use on Consent Calendar

No Land Use items on Consent Calendar.

10 Land Use - Regular Agenda

OPEN FORUM

1. Brian Darby spoke to hope for the future, and asked Council to instill that hope in their constituents.
2. Rhoda Fry warned of increased slag production and freight traffic out of the port of Oakland, recommending that everyone review the Lehigh Southwest Stockton Terminal Project draft EIR.

ADJOURNMENT

The Council of the City of San José adjourned at 10:33 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Ruth Krantz

Ruth Krantz, CMC
Deputy City Clerk, City of San Jose

Approved at Council on April 25, 2023



Toni J. Taber, CMC
City Clerk, City of San Jose



SAN JOSÉ CITY COUNCIL CLOSED SESSION

MARCH 16, 2021

The Council of the City of San José convened into Closed Session at 9:00 a.m.
This meeting was teleconferenced from remote locations.

Present: Councilmembers - Arenas, Carrasco, Davis, Mahan, Jimenez, Jones, Cohen, Esparza, Peralez, Foley; Liccardo.

Absent: Councilmembers - all present.

Closed Session Item(s) discussed:

A. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957:

Title: City Clerk
Name: Toni Taber

**B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Initiation of litigation pursuant to Section 54956.9(d)(4) of the Government Code:**

Number of matter(s) to be discussed: 1

**C. CONFERENCE WITH REAL PROPERTY DESIGNATED REPRESENTATIVES
PURSUANT TO GOVERNMENT CODE SECTION 54956.8:**

1.

Property Street Address, Parcel Number, or Other Unique Reference of Property:	A 1,381 square foot portion of North Almaden Boulevard located northeast of the North Almaden Boulevard and East Santa Clara Street intersection, adjacent to 8 N. Almaden Boulevard.
Negotiating Parties:	City/Seller: Nanci Klein; Developer/Buyer: Mark Tersini
Under Negotiation:	The direction will concern price and terms of payment.
Likely Range of Value of Property:	Negotiated price based on appraisal and comparable property values.

**D. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO
GOVERNMENT CODE SECTION 54957:**

Department or Agency: Police
Title: Police Chief

By unanimous consent, Council recessed from the Closed Session at 1:20 p.m. to reconvene in Regular Open Session at 2:00 p.m. in the Council Chamber.