



Council Policy Prioritization: Early Consideration Response Form

Department ESD
 Department Rep. Name/Ext. Kerrie Romanow
 Policy/Ord. Subject Water Supply- Support VW Purified Water Project Proposal
Using RWF effluent and leasing land

Rules Date 09/08/21 Item G(3)
 Council Member Sponsorship Vice Mayor Jones
Councilmember Cohen
Councilmember Jimenez

Staff Recommendation

- GREEN The Administration can implement this Nominated Idea under its current workplan
- ALREADY UNDERWAY MINIMAL WORK LESS THAN 40 HOURS REQUEST FOR INFORMATION
- YELLOW The Administration recommends Council send this Nominated Idea to the Priority Setting Process (See Complexity Level Below)
- RED The Administration recommends Council not adopt this Nominated Idea
- NEEDS CLARIFICATION OR MORE TIME TO EVALUATE

Criterion to Determine Scale of Project Complexity

Project complexity is determined by scoring the project in each of the 3 criteria below and then summing the score.

- a. Low Complexity is a sum of 6 or less.
- b. Medium Complexity is a sum of 7 - 9
- c. High Complexity is a sum of 10 or greater.

Total Score = 12

Scoring Criterion	Low Complexity		Medium Complexity		High Complexity	
	Estimated Duration	6 - 9 months <input checked="" type="checkbox"/> =1	9 - 18 months <input type="checkbox"/> =2	More than 18 months <input type="checkbox"/> =3		
Organizational Complexity (Internal)	Can Easily be Absorbed into Existing Workplan <input type="checkbox"/> =1	Planned Work (Future) Have staff with required skillset/ requires moderate research <input type="checkbox"/> =2	Work Not Currently Proposed Do not have staff with required skillset/ requires significant research <input checked="" type="checkbox"/> =3			
	Have staff with required skillset/ knowledge <input type="checkbox"/> =1	Less than or equal 2 Staff required <input type="checkbox"/> =1	3 - 4 Staff required <input type="checkbox"/> =2	More than 5 Staff required <input checked="" type="checkbox"/> =3		
	1 Additional Departments <input type="checkbox"/> =1	2 Other Department Involved <input type="checkbox"/> =2	3 or more Depts Involved <input checked="" type="checkbox"/> =3			
(External)						

DEPT. Required

<input type="checkbox"/> Airport	<input type="checkbox"/> Housing	<input checked="" type="checkbox"/> CMO	<input checked="" type="checkbox"/> OED	<input type="checkbox"/> PRNS	<input type="checkbox"/> PD	<input type="checkbox"/> PBCE
<input checked="" type="checkbox"/> CA	<input type="checkbox"/> ES	<input type="checkbox"/> DOT	<input type="checkbox"/> LIB.	<input type="checkbox"/> PW	<input type="checkbox"/> FD	<input type="checkbox"/> EM

Analysis

Explain the rationale for Staff recommendation, including any mitigating factors that need to be considered (recent legislative action, significant workplan changes, etc). Please address the following as well.

GREEN LIGHT: The Administration can implement this Nominated Idea under its current workplan. Item should be sent to Council to add to Department workplan. Explain how the Idea will be approached.

San Jose and Santa Clara staff have engaged in negotiations on this topic for several years. VW has most recently refused to negotiate with staff. This Council memo provides slight modification to existing Council Direction in an attempt to help VW move the item forward by providing a regular forum for SJ Council members to meet with VW Board Members to check progress, but not have electeds actually negotiate.

Staff from ESD, CAO, OED and CMO will meet no more than once weekly for 1 hour with VW. A third party facilitator will guide discussions. To enable improved efficiency over prior negotiations, both parties will bring Term Sheets to the first meeting. Negotiations to complete no later than January 2022.

YELLOW LIGHT: The Administration recommends Council send this Nominated Idea to the Priority Setting Process due to [describe cost implications, workload impacts, or other factors].

RED LIGHT: The Administration recommends Council not adopt this Nominated Idea due to [describe reason implementation would be difficult if not impossible – conflict with other laws, etc].