

# City Council Meeting Agenda

Tuesday, October 21, 2025
1:30 PM
Council Chambers

Closed Session at 9:30 a.m.

MATT MAHAN, MAYOR
ROSEMARY KAMEI, DISTRICT 1
PAMELA CAMPOS, DISTRICT 2
ANTHONY TORDILLOS, DISTRICT 3
DAVID COHEN, DISTRICT 4
PETER ORTIZ, DISTRICT 5
MICHAEL MULCAHY, DISTRICT 6
BIEN DOAN, DISTRICT 7
DOMINGO CANDELAS, DISTRICT 8
PAM FOLEY, VICE MAYOR, DISTRICT 9
GEORGE CASEY, DISTRICT 10

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

#### **Public Comment in Person Only**

For live translations in over 50 languages, please go to https://attend.wordly.ai/join/FAYU-7105

## **American Disability Act**

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#### **Accommodations**

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- Adaptaciones para discapacitados serán proporcionadas a pedido. Mande correo electrónico ADA@sanjoseca.gov; Llame (408) 535-8430.
- Bất kỳ ai trong công-đồng cần sự hỗ-trợ xin gửi điện-thư cho Điều-phối-viên ADA theo địa-chỉ ADA@sanjoseca.gov hoặc gọi đến số (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 \$500 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. For more information: https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act/-fsiteid-1#!/

#### 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 931 9759 7876. 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/93197597876

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

25-988 Closed Session Agenda

1:30 p.m. - Regular Session, Council Chambers, City Hall

6:00 p.m. - Evening Session, Council Chambers, City Hall – Cancelled \*The previously scheduled Evening Session has been cancelled.

- Pledge of Allegiance
- Invocation (District 9)
- Orders of the Day

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 will be adjourned in memory of Clifford "Barry" Swenson who passed away on April 19, 2025. Barry, born in the Evergreen neighborhood of San José, found his truest self in the outdoors and California hills and ranches. Barry was a visionary real estate developer and general contractor who helped shape Downtown San José's landscape in a way that respected the past and looked toward the future. Barry will be remembered for his love, grit, loyalty, and legacy in San José.

## Closed Session Report

To be heard after Ceremonial Items

## 1. CEREMONIAL ITEMS

- 1.1 Presentation of a commendation recognizing J&P Cosentino Family Farm as the last working orchard in San José, celebrating 80 years of dedication, tradition, and community roots. (Foley)
- 1.2 Presentation of a proclamation declaring October 20, 2025 as a celebration of Diwali, the Festival of Lights, recognizing its message of tolerance, compassion, and fostering an atmosphere of harmony and inclusiveness 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.

25-1095 Approval of City Council Minutes.

**Recommendation:** (a) Regular City Council Meeting Minutes of September 23, 2025.

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

any City action.

**Attachments** (a) 09/23/2025 CC Minutes

## 2.2 Final Adoption of Ordinances.

25-1113 Final Adoption of Ordinances.

**Recommendation:** (a) Ordinance No. 31239 - An Ordinance of the City of San José

Amending Section 1.13.150 of Chapter 1.13 of Title 1 and Section 1.14.090 of Chapter 1.14 of Title 1 of the San José Municipal Code to Increase the Per Day Maximum Administrative Penalty Amount from Two Thousand Five Hundred Dollars (\$2,500) to Twenty Thousand Dollars (\$20,000) for Each Ongoing Violation; and Increase the

Maximum Administrative Penalty from One Hundred Thousand Dollars

(\$100,000) to Five Hundred Thousand Dollars (\$500,000) Exclusive of Administrative Costs, Interest and Restitution for Compliance Reinspections, for Any Related Series of Violations. [Passed for Publication on 8/26/2025 - Item 2.19 (25-890)]

**Attachments** (a) Ordinance

#### 2.3 Approval of Council Committee Minutes.

25-1096 Approval of Council Committee Minutes.

**Recommendation:** (a) Regular Joint Meeting for the Rules and Open Government

Committee Minutes of September 24, 2025.

(b) Regular Joint Meeting for the Rules and Open Government

Committee Minutes of October 1, 2025.

(c) Regular Joint Meeting for the Rules and Open Government

Committee Minutes of October 8, 2025.

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

any City action.

Attachments (a) 09/24/2025 ROGC Minutes

(b) 10/01/2025 ROGC Minutes (c) 10/08/2025 ROGC Minutes

### 2.4 Mayor and Council Excused Absence Requests.

25-1093 Mayor and Council Excused Absence Requests.

**Recommendation:** Request for an excused absence for Councilmember Candelas from the

regular meeting of the Neighborhood Services and Education Committee (NSE) on October 9, 2025 due to City business.

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

environment. (Candelas)

**Attachments** Memorandum

### 2.5 City Council Travel Reports.

## 2.6 Report from the Council Liaison to the Retirement Boards.

2.7 25-1099 Amendments to the Agreements Between the City of San José and

ALCLEAR, LLC.

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

negotiate and execute the:

(a) Fifth Amendment to the Concession Agreement between the City of San José and ALCLEAR, LLC to extend the term for three years with a single two-year option to extend the term and to modify the concession fee to increase the compensation to the City from 10% to 12% for TSA

PreCheck enrollments; and

(b) Fourth Amendment to the Lease Agreement between the City of San José and ALCLEAR, LLC to extend the term for three years with a single two-year option to extend the term.

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

(Airport)

Attachments Memorandum

2.8 25-1100 Approval of "Free Use" of Council Chambers and Committee Rooms for the

San José Climate Smart Youth Video Competition Screening and Awards

Event.

**Recommendation:** Adopt a resolution authorizing "Free Use" of the City Council

Chambers and Committee Rooms (Wing Rooms) on Saturday, January 24, 2026, from 2:00 p.m. to 7:00 p.m., for the San José Climate Smart Youth Video Competition Screening and Awards Event, a public event hosted by the Silicon Valley Youth Climate Action in collaboration with

the City of San José Energy Department.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events

resulting in no changes to the physical environment. (Energy)

Attachments Memorandum

Resolution

2.9 <u>25-1101</u> Amendments to Contract Awards for As-Needed Cybersecurity Products and Services.

## **Recommendation:**

Adopt a resolution authorizing the City Manager or her designee to:
(a) Negotiate and execute the First Amendment with Adaptable Security Corp. (San José, CA), the Second Amendment with Illumant (Palo Alto, CA), and the First Amendment with MGT of America Consulting, LLC. (Tampa, FL), for various cybersecurity services to extend the terms of the Agreements for an additional five years through November 30, 2030, under the same material terms and conditions as the original Agreements, subject to the appropriation of funds;

- (b) Negotiate and execute the Second Amendment with Spirent Communications (San José, CA) for cybersecurity services to extend the term of the Agreement for an additional five years through November 30, 2030, under the same material terms and conditions as the original Agreement, and to increase compensation by \$125,820 for a revised maximum compensation of \$525,820, subject to the appropriation of funds;
- (c) Negotiate and execute the Second Amendment with NuHarbor Security Inc. (Colchester, VT) for cybersecurity services and tools to retroactively add two one-year options to extend the term of the Agreement through September 30, 2027, under the same material terms and conditions as the original Agreement, subject to the appropriation of funds;
- (d) Negotiate and execute the First Amendment with Fortra Inc. (formerly Terranova Worldwide Corporation) (Quebec, Canada) for cybersecurity end user testing and training to add one one-year option to extend the term of the Agreement through March 31, 2027, under the same material terms and conditions as the original Agreement, subject to the appropriation of funds;
- (e) Negotiate and execute the First Amendment with Second Renaissance Inc. (Olney, MD) for as required firewall management services to extend the term of the Agreement for an additional five years through March 31, 2031, under the same material terms and conditions as the original Agreement, subject to the appropriation of funds;
- (f) Negotiate and execute the Second Amendment with Second Renaissance Inc. (Olney, MD) for as required supplemental advanced cybersecurity services to extend the term of the Agreement for an additional five years through June 30, 2030, under the same material terms and conditions as the original Agreement, and to increase compensation by \$500,000 for a revised maximum compensation of \$1,400,000, subject to the appropriation of funds; and
- (g) Negotiate and execute the Fourth Amendment with Spruce Technology, Inc. (Clifton, NJ), and the Third Amendment with Insight

Public Sector, Inc. (Herndon, VA) for as required supplemental advanced cybersecurity services to retroactively extend the term of the Agreements for an additional five years through June 30, 2030, under the same material terms and conditions as the Agreements, 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)

Attachments

Memorandum

**2.10** 25-1102

Sixth Amendment to the Agreement with Applications Software Technology LLC for a Service Request Management Customer Relationship Management Software Solution.

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute the Sixth Amendment to the Agreement with Applications Software Technology LLC (Naperville, IL) for a Service Request Management/Customer Relationship Management Software Solution to extend the term of the Agreement for up to two additional one-year option terms through November 30, 2027, under the same terms and conditions, 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)

Attachments

Memorandum

**2.11** 25-1103

Property Transfer Agreement Between the City of San José and San José Unified School District.

**Recommendation:** 

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute a Property Transfer Agreement with the San José Unified School District for a building located at 7050 Bret Harte Drive. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment; and File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. Council District 10. (Parks, Recreation and Neighborhood Services).

Attachments Memorandum

## 3. STRATEGIC SUPPORT

- 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 25-1104 2024-2025 City Manager's Annual Report.

## **Recommendation:**

- (a) Accept the 2024-2025 City Manager's Annual Report in compliance with City Charter Section 701 (F).
- (b) Adopt Appropriation Ordinance and Funding Sources Resolution amendments in various operating and capital funds to implement the 2024-2025 Annual Report recommendations, as detailed in Section IV (Recommended Budget Adjustments and Clean-Up/Rebudget Actions).
- (c) Approve the following position change in the City Manager's Office of Economic Development and Cultural Affairs:
- (1) Delete 1.0 Senior Executive Analyst limit-dated through June 30, 2030.
- (d) Approve the following position change in the Planning, Building and Code Enforcement Department:
- (1) Add 1.0 Development Officer limit-dated through June 30, 2030.
- (e) Approve an ordinance amending Chapter 4.80 of Title 4 of the San José Municipal Code to:
- (1) Add a new Part 92 to establish the VRF Measure B Pavement Maintenance Fund:
- (2) Add a new Part 93 to establish the Interstate 280/Winchester Traffic Impact Fee Fund;
- (3) Add a new Part 94 to establish the US-101/Oakland/Mabury Traffic Impact Fee Fund;
- (4) Add a new Part 95 to establish the North San José Traffic Impact Fee Fund;
- (5) Add a new Part 96 to establish the Evergreen East Hills Traffic Impact Fee Fund;
- (6) Add a new Part 97 to establish the State Gas Tax Pavement Maintenance Fund; and
- (7) Add a new Part 98 to establish the VTA Measure B Pavement Maintenance Fund.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approval of any City actions, and File No. PP17-004, Government Funding Mechanism of Fiscal Activity with no commitment to a specific project which may result in a potentially physical impact on the environment. (City Manager)

**Attachments** 

2024-2025 Annual Report

**Ordinance** 

## 4. PUBLIC SAFETY SERVICES

**4.1** 25-1105

Amendment to the Agreement with Axon Enterprises Inc. for Evidence Management Solution Products and Services.

**Recommendation:** 

Adopt a resolution authorizing the City Manager, or her designee, to:
(a) Negotiate and execute the Fourth Amendment to the Agreement with Axon Enterprises Inc. (Scottsdale, AZ) for an Evidence Management Solution Including Related Hardware and Accessories:

- (1) For the purchase of Taser 10 Conducted Energy Weapons, including related accessories, training, and installation;
- (2) To consolidate Axon products and services under a single agreement, leveraging the terms of the existing agreement, and increase the compensation amount by \$214,296, for a combined maximum compensation not to exceed \$7,197,291, including a \$528,530 provision for additional purchases, for the current five-year option term ending June 30, 2026; and
- (b) Execute one five-year option to extend the term of the agreement to June 30, 2031, and increase the compensation amount by \$9,290,651, for an estimated combined maximum compensation not to exceed \$17,324,644, including a \$528,530 provision for additional purchases, 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. (Police/Finance)

Attachments

Memorandum

## 5. TRANSPORTATION & AVIATION SERVICES

## 5.1 <u>25-1106</u> San José Mineta International Airport Marketing Strategy and Execution

Services Agreements.

## **Recommendation:** Adopt a resolution:

(a) Approving the final ranking of the respondents to the San José Mineta International Airport Marketing Strategy and Execution Services request for qualifications; and

(b) Authorizing the City Manager or her designee to negotiate and execute three Master Consultant Agreements with the three highest-ranked respondents and with the next highest-ranked respondents, in order, in the event that the City cannot reach an agreement with any one or more of the three highest-ranked proposers, in an amount not to exceed \$6,900,000 for each agreement for a term of five years from the date of execution by the City and for a total expenditure for all execute Master Consultant Agreements not to exceed \$6,900,000.

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

## **Attachments** Memorandum

Resolution

# 5.2 <u>25-1107</u> Report on Bids and Award of Contract for the 10492 - 2025 Local Streets Resurfacing West Pavement (Measure T) Project.

#### **Recommendation:** (a) Report on bids and award a contract for the construction of the

10492 - 2025 Local Streets Resurfacing West Pavement (Measure T) Project to the lowest responsive, responsible bidder, O'Grady Paving,

Inc., in the amount of \$10,404,657.

(b) Approve a 10% contingency in the amount of \$1,040,466.

CEQA: Categorically Exempt, File No. ER24-313, CEQA Guidelines Section 15301(c), Existing Facilities. Council Districts: 1, 3, 6, 7 and 9.

(Transportation/Public Works)

Attachments Memorandum

## 6. ENVIRONMENTAL & UTILITY SERVICES

## 7. NEIGHBORHOOD SERVICES

## 8. COMMUNITY & ECONOMIC DEVELOPMENT

#### **8.1** 25-1108

Actions Related to the Agreement with the County of Santa Clara Office of Supportive Housing for a Homebuyer Down Payment Assistance Program.

## **Recommendation:**

Adopt a resolution authorizing the Director of Housing, or his designee, to:

- (a) Negotiate and execute an Agreement with the County of Santa Clara Office of Supportive Housing, in an amount not to exceed \$9,000,000, using the CalHome (Building Equity and Growth in Neighborhoods) Program funds, to implement a Homebuyer Down Payment Assistance Program for San José low- to moderate-income households at the following developments:
- (1) Up to \$4,000,000 for East Santa Clara Townhomes developed by the Core Companies, or an affiliated entity, located at 675 East Santa Clara Street; and,
- (2) Up to \$5,000,000 for Branham Lane Homes developed by Charities Housing, or an affiliated entity, located at the Branham VTA Station.
- (b) Negotiate and execute any and all agreements, including amendments and related documents, in connection with the Homebuyer Down Payment Assistance Program.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment; and the projects are Exempt per Public Resources Code Section 21080(b) (1) and CEQA Guidelines Section 15369, Ministerial Project pursuant to Government Code Section 65913.4, File No. ER20-109. (Housing)

**Attachments** 

Memorandum

## 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 - TO BE HEARD IMMEDIATELY AFTER CONSENT

(a) 25-1109

PP25-004 - Amendments to Various Sections of Title 20 of the San José Municipal Code (Zoning Ordinance and Zoning Code) Related to Temporary Uses of Outdoor Private Property.

#### **Recommendation:**

Approve an ordinance amending various sections of Title 20, Part 16 of the San José Municipal Code (Zoning Ordinance or Zoning Code) related temporary uses of outdoor private property to amend:

- (a) Section 20.80.1450 to simplify and consolidate zoning considerations in subsequent sections;
- (b) Section 20.80.1450 Subsection 1, to increase days of operation to include Thursdays, as well as Fridays, Saturdays, and Sundays;
- (c) Section 20.80.1450 Subsection 2, to increase the number of events that can occur in a private parking lot from two events in a six-month period to twenty-six events in a twelve-month period;
- (d) Section 20.80.1450 Subsection 3, to increase the frequency of event days from no more than three consecutive days and two consecutive weeks to no more than four consecutive days in a one-week period;
- (e) Section 20.80.1450 to include a new subsection consolidating and outlining permitting limitations in relation to residential dwelling units;
- (f) Section 20.80.1460 to remove section and consolidate residential dwelling unit considerations in relation to commercially zoned properties;
- (g) Section 20.80.1470 to remove section and consolidate residential dwelling unit considerations in relation to industrial zoned properties;
- (h) Section 20.80.1480 to remove limitations on event permitting related to the number of parking spaces used for the purpose of a special event within a private parking lot; and to make other technical, non-substantive, or formatting changes within those sections of Title 20

non-substantive, or formatting changes within those sections of Title 20 of the San José Municipal Code discussed.

CEQA: Determination of Consistency with the Envision San José 2040 General Plan Final Program Environmental Impact Report (Resolution No. 76041) and Addenda thereto. Planning Commission recommends approval (8-0-2, Nguyen and Young absent) (Item 5.2 on the 9/24/2025 Planning Commission agenda). (Planning, Building, and Code Enforcement)

**Attachments** 

Memorandum

Ordinance

## END OF CONSENT CALENDAR

### 10 Land Use - Regular Agenda

10.2 <u>25-1110</u> CPA16-005-01 and ER25-125 - Conditional Use Permit Amendment for the

Project Located at 58 South 1st Street.

**Recommendation:** Adopt a resolution approving, subject to conditions, a Conditional Use

Permit Amendment to allow the following actions:

(a) Remove the condition that mandates the business to be open during lunch hours;

- (b) Remove the condition that requires the banquet facility to close at midnight and extend hours to 2:00 a.m. for the restaurant, banquet facility, and associated outdoor patio and deck;
- (c) Remove the condition that limits occupancy to 250 people on each floor and increase the capacity to 370 people on the first floor and 299 people on the 2nd floor to match the Fire Department's maximum capacity; and
- (d) Remove the condition that restricts playing music on the outdoor patio and deck after 10:00 p.m. and extend it to 2:00 a.m. to match the extended hours.

CEQA: Exempt pursuant to CEQA Guidelines Section 15301 for Existing Facilities. Council District 3. (Planning, Building, and Code Enforcement)

Attachments Memorandum

Resolution

Letter from Applicant
Letters from the Public

## 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 will be adjourned in memory of Clifford "Barry" Swenson who passed away on April 19, 2025. Barry, born in the Evergreen neighborhood of San José, found his truest self in the outdoors and California hills and ranches. Barry was a visionary real estate developer and general contractor who helped shape Downtown San José's landscape in a way that respected the past and looked toward the future. Barry will be remembered for his love, grit, loyalty, and legacy in San José.

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://sanjose.legistar.com/Calendar.aspx 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 https://sanjose.legistar.com/Calendar.aspx. 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.