



CITY COUNCIL AGENDA

MARCH 7, 2017

SYNOPSIS

CHAPPIE JONES
SERGIO JIMENEZ
RAUL PERALEZ
LAN DIEP
MAGDALENA CARRASCO
VICE MAYOR

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SAM LICCARDO MAYOR

DEV DAVIS
TAM NGUYEN
SYLVIA ARENAS
DONALD ROCHA
JOHNNY KHAMIS

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

2. CONSENT CALENDAR

2.11 Santos Family Car Show.

Recommendation: As recommended by the Rules and Open Government Committee on March 1, 2017:

- (a) Approve the Santos Family Car Show scheduled on September 4, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- (b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP15-077, Temporary Special Events. (Diep)

Approved.

2.12 Berryessa Art and Wine Festival.

Recommendation: As recommended by the Rules and Open Government Committee on March 1, 2017:

- (a) Approve the Berryessa Art and Wine Festival scheduled on May 13, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- (b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP15-077, Temporary Special Events. (Diep)

Approved.

3. STRATEGIC SUPPORT SERVICES

3.1 Report of the City Manager, Norberto Dueñas (Verbal Report). None provided.

3.2 Labor Negotiations Update.

Recommendation: Accept Labor Negotiations Update.

None provided.

3.3 Council Priority Setting Session.

Recommendation:

- (a) Approve removal of 11 completed priorities from the Council Priority list.

Approved, including Councilmember Donald Rocha's memorandum, dated March 3, 2017, declining removal of the "Commercial Impact Fee for Affordable Housing" from the Council Priorities list (Item 8 on Attachment A-1), and including Mayor Sam Liccardo's comments from the Council meeting of December 15, 2015, Item 4.3, regarding exploring with other regional partners, and study how a regional fee structure or revenue-sharing might best address the need for affordable housing. (9-2. Noes: Davis, Khamis.)

3. STRATEGIC SUPPORT SERVICES

3.3 Council Priority Setting Session (Cont'd.)

Also, per the joint memorandum from Mayor Sam Liccardo and Vice Mayor Magdalena Carrasco dated March 3, 2017, (1) Merge relevant portions of Priority Items #1 and #6 (in Attachment C of Staff Report) to create a separate item, "Update Urban Design Guidelines" that specifically focuses on updating citywide urban design guidelines for key commercial districts, including Downtown and Berryessa; and (2) Relative to "Fireworks Enforcement", staff was directed to report to Council in April regarding specific plans (i.e., in preparation for July 4th of this year) to address the shortcomings identified through prior Council hearings and feedback in implementation in 2016. (11-0.)

(b) Approve new items for the Council Priority list.

(c) Rank items on Council Priority list.

CEQA: Not a Project, File No. PP10-069, City Organizational & Administrative Activities. (City Manager)

<u>POLICY NAME</u>	<u>TOTAL VOTES*</u>
Development of a Soft-Story Retrofit Program	13
Accessory Dwelling Units & Garage Conversion Ordinance	11
Personal Care Business Compliance Initiative	8
North San José Policy Review	7
Spurring High Density Development Along Transit Corridors	6
Anti-Displacement Preference Ordinance	5
Update Urban Design Guidelines	3
Riparian Corridors and Bird-Safe Design	2
Commercial Impact Fee for Affordable Housing (No Further Action)	1
Downtown Active Storefronts Initiative	1
San José is Open for Business/Legal Non-Conforming Users	1
Food and Clothing Distribution at City Parks	1
Medical Marijuana	1
Downtown and/or Citywide Parks Operations and Maint. Financing District	0
Real Estate Transactions Streamlining (Phase 3)	0
Development Agreement Policy	0
Off-Sale of Alcohol at Grocery Stores Streamlining	0
Zoning Ordinance Quarterly Modifications	0

*Individual votes by the Mayor and Councilmembers are available on the City Clerk Website link: <http://www.sanjoseca.gov/DocumentCenter/View/66718> or on file in the City Clerk's Office.