



City Council Meeting

SYNOPSIS

Tuesday, February 5, 2019

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



- Call to Order and Roll Call

9:35 a.m.- Closed Session, Call to Order in Council Chambers
Absent Councilmembers: All Present.

1:33 p.m.- Regular Session, Council Chambers, City Hall
Absent Councilmembers: All Present.

18-1772 Closed Session Agenda

- Invocation (District 2)

Dazzling Divas provided a tap dance routine for the Invocation.

- Pledge of Allegiance

- Orders of the Day

Mayor Sam Liccardo led the Pledge of Allegiance accompanied by students from Easterbrook Elementary School.

- Closed Session Report

None provided.

1. CEREMONIAL ITEMS

1.1 Mayor Sam Liccardo and Councilmember Johnny Khamis provided a commendation to Lynn Brown for serving as a positive role model and pillar of her community of San José, and for her unwavering kindness to animals. (Khamis)

1.2 Mayor Sam Liccardo and Councilmember Sylvia Arenas presented a proclamation recognizing February 2019 as Teen Dating Violence Awareness Month in the City of San José. (Arenas)

2. CONSENT CALENDAR

2.1 Approval of City Council Minutes.

None provided.

2.2 Final Adoption of Ordinances.

18-1893 Final Adoption of Ordinances.

(a) Ord No. 30208 - An Ordinance of the City of San José Rezoning Certain Real Property of Approximately 5.97 Gross Acres Situated on the East Side of Evans Lane Approximately 170 Feet Northerly of Canoas Garden Avenue (0 Evans Lane) from the A(PD) Planned Development Zoning District and Light Industrial Zoning District to the R-M(PD) Planned Development Zoning District.

**Ordinance No. 30208 was 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 18-1856 Emergency Operations Plan.

Adopt a resolution amending the City of San José Emergency Operations Plan, Base Plan.

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)

**Resolution No. 78969 adopted.
(11-0.)**

2.8 18-1855 Lateral Tie-Back Agreement and Consent to Use Cranes Related with ICS Corporate Yard Multifamily, LLC for Construction of Japantown Square Project Located at 685 North 7th Street.

Approve a Lateral Tie-Back Agreement and Consent to Use of Cranes with ICS Corporate Yard Multifamily, LLC to provide the developer with certain rights to use the City-owned property located at 685 North 7th Street for an amount of \$50,000, for the construction of the adjacent Japantown Square project.

CEQA: Addendum to the Japantown Corporation Yard Redevelopment Project Final Environmental Impact Report (Resolution No. 74384), File No. PDC15-018. Council District 3. (Economic Development)
Approved.

2.9 18-1871 Retroactive Approval of Holocaust Remembrance Day Sponsored by Council District 2 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 January 23, 2019:

(a) Retroactively approve the Holocaust Remembrance Day scheduled on January 29, 2019 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.

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

[Rules Committee referral 1/23/19 - Item G.1.a]

Approved.

2.10 18-1894 Retroactive Approval of the Pancake Breakfast 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 January 30, 2019:

(a) Retroactively approve the Pancake Breakfast scheduled on January 26, 2019 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.

[Rules Committee referral 1/30/19 - Item G.1.a]

Approved.

2.11 18-1890 Approval of Dumpster Day at East Valley Pentecostal Church Sponsored by Council District 8 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 January 30, 2019:

(a) Approve the Dumpster Day at East Valley Pentecostal Church scheduled on February 9, 2019 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.

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

[Rules Committee referral 1/30/19 - Item A.1.a]

Approved.

2.12 18-1891 Approval of Tet Celebration Sponsored by Council District 8 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 January 30, 2019:

(a) Approve the Tet Celebration scheduled on February 8, 2019 through February 10, 2019 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.

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

[Rules Committee referral 1/30/19 - Item A.1.a]

Approved.

3. STRATEGIC SUPPORT

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

City Manager Dave Sykes reported on the City's response to recent storm activity, referenced the City's Joint Emergency Action Plan and noted controlled releases being done as reservoirs approach capacity.

3.2 Labor Negotiations Update.

None provided.

3.3 18-1857 Agreement with FUSE Corps for Placement Services.

Adopt a resolution authorizing the City Manager to negotiate and execute a Master Agreement for Placement Services between the City of San José and FUSE Corps from July 1, 2019 through June 30, 2022 in an amount not to exceed \$950,000 per year for a total contract amount not to exceed \$2,850,000, subject to City Council appropriation of funds.

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

**Resolution No. 78970 adopted.
(11-0.)**

3.4 18-1858 Actions Related to the 7786 - Almaden-Vine Safety Improvement Project Located between Grant Street and W. Alma Avenue, Federal Project No. Cml-5005(142).

(a) Report on bids and award of contract for the 7786 - Almaden-Vine Safety Improvement Project to the low bidder, JJR Construction, Inc., for the base bid and the Add Alternate No. 1 in the total amount of \$1,324,156.

(b) Approve a 10% contingency in the amount of \$132,416.
Approved.

(c) Adopt the following 2018-2019 Appropriation Ordinance amendments in the Construction Excise Tax Fund:

(1) Increase the Almaden/Vine Downtown Couplet (OBAG) appropriation to the Transportation Department in the amount of \$90,000; and

(2) Decrease the Ending Fund Balance by \$90,000.

CEQA: Categorically Exempt, CEQA Guidelines Section 15301(c), Existing Facilities, File No. PP18-029. Council Districts 3 & 7. (Public Works/Transportation/City Manager)

**Ordinance No. 30216 adopted, including the joint memorandum from Councilmember Raul Peralez and Councilmember Esparza dated February 1, 2019, accepting staff recommendation to proceed with awarding the contract for the 7786-Almaden-Vine Safety Improvement Project (between Grant Street and W. Alma Avenue).
(9-0-2. Absent: Arenas, Khamis.)**

3.5 18-1859 Actions Related to the 8379-City Hall Building HVAC Controls Upgrade Project - Rebid.

(a) Report on bids and award of a construction contract for the 8379 - City Hall Building Heating, Ventilation, and Air Conditioning (HVAC) Controls Upgrade to the low bidder, Sunbelt Controls Corporation, in the amount of \$5,290,000 and approval of a fifteen percent contingency in the amount of \$793,500.

Accepted.

(b) Adopt a resolution authorizing the Director of Public Works to negotiate and execute any single and/or multiple change orders for the 8379-City Hall Building HVAC Controls Upgrade Project in excess of \$100,000 up to the amount of the contingency of \$793,500.

CEQA: Categorically Exempt, CEQA Guidelines Section 15301 (a), Existing Facilities, File No. PP19-009. Council District 3. (Public Works)

Resolution No. 78971 adopted.

(11-0.)

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 18-1860 TEFRA Hearing for California Statewide Communities Development Authority's Issuance of Tax-Exempt Multifamily Revenue Bonds to Acquire And Rehabilitate the Valley Palms Apartments.

(a) Allow under Section I, B. of the City Council Policy 1-16, Policy for the Issuance of Multifamily Housing Revenue Bonds, to permit the California Statewide Community Development Authority to issue private-activity bonds for the acquisition and rehabilitation of the Valley Palms Apartments, a 354-unit apartment complex located at 2155 and 2245 Lanai Avenue in San José.

(b) Hold a Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") public hearing for the issuance not to exceed \$120,000,000 in tax-exempt private-activity bonds by the California Statewide Community Development Authority to finance the Project and to pay certain expenses incurred in connection with the issuance of the bonds.

Accepted.

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4.1 18-1860 TEFRA Hearing for California Statewide Communities Development Authority's Issuance of Tax-Exempt Multifamily Revenue Bonds to Acquire And Rehabilitate the Valley Palms Apartments (Cont'd.)

(c) Adopt a resolution approving the issuance of Tax-Exempt Revenue Bonds by CSCDA in a principal amount not to exceed \$120,000,000 to be used to finance the Project and to pay certain expenses incurred in connection with the issuance of the tax-exempt private activity bonds. 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 physical impact on the environment. Council District 7. (Housing/Finance)

Resolution No. 78972 adopted, including the memorandum from Councilmember Esparza, dated February 5, 2019, to:

I. Accept staff's recommendation relative to the TEFRA Hearing for California Statewide Communities Development Authority's Issuance of Tax-Exempt Multifamily Revenue Bonds to Acquire and Rehabilitate the Valley Palms Apartments., and;

2. Direct the City Manager to:

a. In line with the due diligence staff carried out in preparation of this item, continue to monitor the scope of work and fulfillment of the commitments made by the applicant in seeking the issuance of Tax-Exempt Multifamily Revenue Bonds

b. Work with KDF Valley Palms, L.P. and subsequently Valley Palms 2018 LP and seek implementation of the priorities that have been identified by the tenants:

- Establish and implement a security plan for the site**
- Expand existing family resource center to provide more space for services to the residents**
- transform existing tennis court into a turf soccer field**

c. Provide a report back to Council in October of 2019.

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

4.2 18-1861 TEFRA Hearing for California Statewide Communities Development Authority's Issuance of Tax-Exempt Multifamily Revenue Bonds to Acquire and Rehabilitate the Parkside Terrace Apartments.

(a) Allow under Section I. C. of the City Council policy 1-16, Policy for the Issuance of Multifamily Housing Revenue Bonds ("Policy"), the California Statewide Communities Development Authority to issue private-activity bonds for the acquisition and rehabilitation of the Parkside Terrace Apartments, a 201-apartment complex located at 463 Wooster Avenue in San José (the "Project").

(Item continued on the next page)

4.2 (Cont'd.)

(b) Hold a Tax Equity and Fiscal Responsibility Act ("TEFRA") public hearing for the issuance of up to \$85,000,000 in tax-exempt private-activity bonds by CSCDA to finance the Project.

Accepted.

(c) Adopt a resolution approving the issuance of Tax-Exempt Revenue Bonds by CSCDA in an aggregate principal amount not to exceed \$85,000,000 to be used to finance the Project and to pay certain expenses incurred in connection with the issuance of the tax-exempt private activity bonds.

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 physical impact on the environment. Council District 3. (Housing/Finance)

Resolution No. 78973 adopted.

(11-0.)

4.3 18-1862 Rent Stabilization Program Implementation Update.

As recommended by the Neighborhood Services & Education Committee on November 8, 2018, accept the Rent Stabilization Program implementation report, including the Rent Stabilization Program 2017-2018 Annual Report.

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

[Neighborhood Services & Education Committee referral 11/8/18 - Item (d)3] **(Note revision to action/Synopsis, provided 3/19/19)**

Accepted, including the joint memorandum from Mayor Sam Liccardo and Vice Mayor Chappie Jones, dated February 1, 2019, with friendly amendments as noted, to accept Rent Stabilization Program Implementation Update and Direct the City Manager to conduct additional analysis of the re-control provision in the Ellis Act Ordinance to determine the extent to which it makes new residential projects infeasible. (a) Consider whether other formulations—which still maintain a minimum 1-for-1 replacement of rent controlled or rent-restricted units—can improve feasibility of housing development. (b) Return to Council with the results of this analysis at the next update on the Housing Crisis Workplan and agendize an oral update *including detailed analysis within six months, identifying density threshold which could create a net positive of affordable housing.* Additionally, staff to provide an update at the March 2019 Council meeting, agendizing consideration of a change to the Ellis Act.

(6-4-0-1. Noes: Arenas, Carrasco, Jimenez, Peralez. Abstain: Esparza.)

4.4 18-1863

Actions Related to the Affordable Housing and Sustainable Communities Grant for the Balbach Street, Page Street, and Roosevelt Park Sites.

Adopt a resolution:

(a) Authorizing the City Manager or his designee to submit the following joint applications under Round 4 of the Affordable Housing and Sustainable Communities (“AHSC”) program to fund new affordable housing, infrastructure and programs that help reduce greenhouse gas emissions in San José, with:

(1) Satellite Affordable Housing Associates (“SAHA”) for the Balbach Street site (“Balbach Site”) to the California Strategic Growth Council (“SGC”) and/or California Department of Housing and Community Development (“HCD”) in an amount not to exceed \$20,000,000;

(2) Charities Housing Development Corporation of Santa Clara County (“Charities”) for the Page Street site located at 329-353 Page Street (“Page Site”) to SGC and/or HCD in an amount not to exceed \$11,000,000; and

(3) First Community Housing (“FCH”) for the Roosevelt Park site located at 21 North 21st Street (“Roosevelt Site”) to SGC and/or HCD in an amount not to exceed \$17,000,000.

(b) Authorizing the City Manager or his designee to enter into, execute, and deliver the following agreements:

State of California Standard Agreement (“Standard Agreement”) in a total amount not to exceed \$20,000,000 for the Balbach Site, and all other documents required or deemed necessary or appropriate to secure the AHSC Program funds;

(b) (2) Standard Agreement in a total amount not to exceed \$11,000,000 for the Page Site, and all other documents required or deemed necessary or appropriate to secure the AHSC Program funds; and

(3) Standard Agreement in a total amount not to exceed \$17,000,000 for the Roosevelt Site, and all other documents required or deemed necessary or appropriate to secure the AHSC Program funds.

(c) Authorizing the City Manager or his designee to execute in the name of the City, the AHSC Program Application Packages and the AHSC Program Documents as required by HCD for participation in the AHSC Program.

(Item continued on the next page)

4.4 (Cont'd.)

(d) Authorizing the City Manager or his designee to negotiate and execute an agreement as co-applicants with SAHA for the Balbach Site, with Charities for the Page Site, and with FCH for the Roosevelt Site; to allocate responsibilities and liabilities between the City and SAHA, the City and Charities, and the City and FCH if the AHSC grants and loans are awarded to the City and SAHA, the City and Charities and the City and FCH.

(e) Authorizing the City Manager or his designee to execute an agreement with the Valley Transportation Authority as a non-applicant for the Balbach and Roosevelt Sites in order to operate enhanced transit services using electric buses and installing and maintaining transportation amenities.

CEQA: Balbach Affordable Housing: Addendum to the Downtown Strategy 2040 Environmental Impact Report (Resolution No. 78942), Envision San José 2040 General Plan Final Program EIR (Resolution No. 76041), Envision San José 2040 General Plan Supplemental EIR (Resolution No. 77617), and Addenda thereto; and does not involve new significant impacts beyond those analyzed in the above EIRs, File No. SP18-024; Page Street Housing Project: Mitigated Negative Declaration for the Page Street Housing Project, File Nos. SP17-037 and AT18-012; Roosevelt Park Apartments Mixed Use Development: Mitigated Negative Declaration for the Roosevelt Park Apartments Mixed-Use Development, File No. SP17-027. Council District 3 & 6. (Housing/Transportation)

Heard after Item 4.7 (18-1866)

Resolution No. 78974 adopted.

(11-0.)

Items 4.5 through 4.7 were heard concurrently.

4.5 18-1864 Actions Related to the Loan Commitment to Charities Housing Development Corporation of Santa Clara for Development of Page Street Apartments Located at 329-353 Page Street.

(a) Adopt a resolution:

(1) Approving a total commitment of up to \$7,176,640 in Low and Moderate Income Housing Asset Funds for a Construction-Permanent Loan to Charities Housing Development Corporation of Santa Clara County, or an affiliated entity, for the Page Street Apartments, a new affordable development to be located at 329-353, in order to offer rent- and income-restricted apartments for 81 extremely low-income and very low-income households, and one unrestricted manager's unit ("Project"); and

(2) Authorizing the Director of Housing to negotiate and execute loan documents, amendments, and all other documents related to City financing for the Project; and

(3) Approving a loan-to-value ratio of greater than 100% for this loan.

**Resolution No. 78975 adopted.
(11-0.)**

(b) Adopt the following 2018-2019 Appropriation Ordinance Amendments in the Low and Moderate Income Housing Asset Fund:

(1) Decrease the Housing Project Reserve appropriation in the amount of \$7,176,640; and

(2) Increase the appropriation to the Housing Department for Housing Loans and Grants in the amount of \$7,176,640.

CEQA: Mitigated Negative Declaration for the Page Street Housing Project, File Nos. SP17-037 and AT18-012. Council District 6.

(Housing/City Manager)

**Ordinance No. 30217 adopted.
(11-0.)**

4.6 18-1865

Actions Related to the Loan Commitment to First Community Housing for Development of Roosevelt Park Apartments Located at 21 North 21st Street.

(a) Adopt a resolution adopting the Mitigated Negative Declaration for the Roosevelt Park Apartments Mixed-Use Development (File No. SP17-027), for which an Initial Study was prepared, all in accordance with the California Environmental Quality Act (CEQA), as amended, and adopting a related Mitigation Monitoring and Reporting Program.

Resolution No. 78976 adopted.

(11-0.)

(b) Adopt a resolution:

(1) Approving a total commitment of up to \$9,415,000, with \$8,915,000 in Low and Moderate Income Housing Asset Funds and \$500,000 in Inclusionary Housing Policy funds; for a Construction-Permanent Loan to First Community Housing, or an affiliated development entity, and the capitalization of up to \$665,000 in construction period interest for the Roosevelt Park Apartments, a new affordable development to be located at 21 North 21st Street, in order to offer rent- and income-restricted apartments for 79 extremely low-income, very low-income, low-income, and moderate income households, and one unrestricted manager's unit ("Project");

(2) Authorizing the Director of Housing to negotiate and execute loan documents and all other documents related to City financing for the Project; and

(3) Approving a loan-to-value ratio of greater than 100% for this loan.

Resolution No. 78977 adopted.

(11-0.)

(c) Adopt the following 2018-2019 Appropriation Ordinance Amendment in the Low and Moderate Income Housing Asset Funds:

(1) Decrease the Housing Project Reserve appropriation in the amount of \$8,915,000; and

(2) Increase the Committed Projects Reserve in the amount of \$8,915,000.

Ordinance No. 30218 adopted.

(11-0.)

(Item continued on the next page)

4.6 (Cont'd.)

(d) Adopt the following 2018-2019 Appropriation Ordinance Amendments in the Multi-Source Housing Fund:

(1) Decrease the Housing Project Reserve appropriation in the amount of \$500,000; and

(2) Establish a Committed Projects Reserve appropriation in the amount of \$500,000.

CEQA: Mitigated Negative Declaration for the Roosevelt Park Apartments Mixed-Use Development, File No. SP17-027. Council District 3. (Housing/City Manager)

Ordinance No. 30219 adopted.

(11-0.)

4.7 18-1866

Actions Related to the Loan Commitment to Satellite Affordable Housing Associates for Development of an Affordable Apartment Community Located at 226 Balbach Street.

(a) Adopt a resolution:

(1) Approving up to a total commitment of up to \$11,623,320 in Low and Moderate Income Housing Asset Funds for a Construction-Permanent Loan to Satellite Affordable Housing Associates, or an affiliated development entity, and capitalization of up to \$533,320 in construction period interest for the 226 Balbach Ave Apartments project. The property located at 226 Balbach Ave is a City-owned property, that is being developed to offer 86 affordable, rent restricted, apartments, and one unrestricted manager's unit ("Project");

(2) Authorizing the Director of Housing to negotiate and execute loan documents and all other documents related to City financing for the Project; and

(3) Approving a loan-to-value ratio of greater than 100% for this loan.

Resolution No. 78978 adopted.

(11-0.)

(Item continued on the next page)

4.7 (Cont'd.)

(b) Adopt the following 2018-2019 Appropriation Ordinance Amendments in the Low and Moderate Income Housing Asset Fund:

(1) Decrease the Housing Project Reserve appropriation in the amount of \$11,623,320; and

(2) Increase the Committed Project Reserve appropriation in the amount of \$11,623,320.

CEQA: Addendum to the Downtown Strategy 2040 Environmental Impact Report (EIR) (Resolution No. 78942), the Envision San José 2040 General Plan Final Program EIR (Resolution No. 76041), Envision San José 2040 General Plan Supplemental EIR (Resolution No. 77617), and Addenda thereto; and does not involve new significant impacts beyond those analyzed in the above EIRs, File No. SP18-024. Council District 3. (Housing/City Manager)

Ordinance No. 30220 adopted.

(11-0.)

5. NEIGHBORHOOD SERVICES

6. TRANSPORTATION & AVIATION SERVICES

6.1 18-1867 San José Diridon Integrated Station Concept Plan.

Accept the report on progress to date on the Diridon Integrated Station Concept Plan.

CEQA: Not a Project, File No. PP17-001, Feasibility and Planning Studies with no commitment to future actions, and File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. Council Districts 3 & 6.

(Transportation)

Accepted, including the joint memorandum from Mayor Sam Liccardo, Councilmembers Sergio Jimenez, Raul Peralez, Dev Davis and Maya Esparza, dated February 1, 2019, to

(1) Accept the report on the progress of the San Jose Diridon Integrated Station Concept Plan (DISC); (2) Direct staff to explore an inter-agency effort to comprehensively design a safe and efficient rail network through San Jose expanding on the partnership that has been formed through the DISC planning process. This effort should prioritize the issues identified and discussed in bold in the Background portion of this memo. Memo. (3) Set a City Council study session in April to allow for a thorough discussion of the DISC plan, High-Speed Rail throughout San Jose, the Caltrain Business Plan, and BART.

(Item continued on the next page)

6.1 (Cont'd.)

Also including Mayor Sam Liccardo's memorandum dated February 4, 2019:
As part of a future study session on rail planning in San Jose, or a separate update to Council: (1) Present for discussion various technology and alignment options for connecting the San José International Airport to Diridon Station. The same discussion may or may not include other potential corridors to Diridon Station, depending on staff's readiness; (2) Assess the extent to which VT A can use 2000 Measure A funds, or other fund sources, to fund study, conceptual design, or preliminary design of transit connectors to the Airport, along San Carlos-Stevens Creek, or Monterey Road along San Carlos-Stevens Creek, or Monterey Road *and make sure recommendation 2 doesn't affect VTA Funding.*
(11-0.)

7. ENVIRONMENTAL & UTILITY SERVICES

8. PUBLIC SAFETY

9. REDEVELOPMENT – SUCCESSOR AGENCY

10. LAND USE

- Open Forum

Urging the City's support of Property Assessed Clean Energy (PACE) Program and asking that it be allowed to do business in San José, were: Sanjay Nichani, Rachel Hobbs, Natasha Casey and Diane Chervenka.

Roland LeBrun referenced the Exceltech Report, particularly underground station costs.

Blair Beekman expressed concerns regarding the Google project.

- Adjournment

The Council meeting of the City of San José was adjourned at 8:21 p.m.