

# CITY COUNCIL MEETING Amended Agenda

# Tuesday, February 6, 2024 1:30 PM

## LOCATION: Council Chambers - 200 E. Santa Clara Street

### Attachments and related materials can be viewed **HERE**

Interpretation is available in Spanish and Vietnamese. In your webinar controls, select "Interpretation." Click the language you would like to hear. (Zoom only)

Se dispone de interpretación en español y vietnamita. En los controles de su seminario web, seleccione "Interpretation" (Interpretación). (Zoom solo)

Thông dịch có sẵn bằng tiếng Tây Ban Nha và tiếng Việt. Trong các điều khiển hội thảo trên web của bạn, hãy chọn "Interpretation" (Phiên dịch). (Zoom chỉ môt)

MATT MAHAN, MAYOR
ROSEMARY KAMEI, VICE MAYOR, DISTRICT 1
SERGIO JIMENEZ, DISTRICT 2
OMAR TORRES, DISTRICT 3
DAVID COHEN, DISTRICT 4
PETER ORTIZ, DISTRICT 5
DEV DAVIS, DISTRICT 6
BIEN DOAN, DISTRICT 7
DOMINGO CANDELAS, DISTRICT 8
PAM FOLEY, DISTRICT 9
ARJUN BATRA, DISTRICT 10

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

<u>American Disability Act</u>: To request an alternative format agenda under the Americans with Disabilities Act for Citysponsored meetings, events or printer materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

<u>Accommodations</u>: Any member of the public who needs accommodations should email the ADA Coordinator at <u>ADA@sanjoseca.gov</u> or by calling (408) 535-8430. The ADA Coordinator will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

- Adaptaciones para discapacitados serán proporcionadas a pedido. Mande correo electrónico <u>ADA@sanjoseca.gov</u>;
   Llame (408) 535-8430
- Nhu cầu cho người khuyết tật được cung cấp theo yêu cầu. Email <u>ADA@sanjoseca.gov</u>; Gọi (408) 535-8430
- 應要求提供殘疾人便利設施. 電子郵件 ADA@sanjoseca.gov; 致電 (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 \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit <a href="https://sanjoseca.gov/your-government/appointees/city-clerk/levine-act">https://sanjoseca.gov/your-government/appointees/city-clerk/levine-act</a> for updated forms and information.

## How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) https://sanjoseca.gov/news-stories/watch-a-meeting, or
- 3) https://youtube.com/CityofSanJoseCalifornia
- 4) By Phone: (888) 475 4499. Webinar ID is 94558095100. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)
- 5) Online at: <a href="https://sanjoseca.zoom.us/j/94558095100">https://sanjoseca.zoom.us/j/94558095100</a>
  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 10:00 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 1:30 p.m. - Regular Session, Council Chambers, City Hall

- Pledge of Allegiance
- Invocation (District 2)

Chuck Cantrell, Community Leader

Orders of the Day

#### To be heard after Ceremonial Items

SEE NEW ITEM 3.7 - RATIFICATION OF PROCLAMATION OF LOCAL EMERGENCY, TO BE ADDED UNDER ORDERS OF THE DAY, REQUIRES A DETERMINATION BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS OF THE COUNCIL PRESENT AT THE MEETING, OR, IF LESS THAN TWO-THIRDS (2/3) OF THE MEMBERS OF THE COUNCIL ARE PRESENT AT THE MEETING, A UNANIMOUS VOTE OF THOSE MEMBERS PRESENT THAT THERE IS A NEED TO TAKE IMMEDIATE ACTION AND THE NEED TO TAKE ACTION AROSE AFTER THE POSTING OF THE AGENDA. Consolidated Open Government and Ethics Resolution No. 77135, Section 2.3.2.1.F.1.b; Council's Rules of Conduct, Resolution No. RES2023-22, Rule 3(d).

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

## Adjournment

## Closed Session Report

To be heard after Ceremonial Items

## 1. <u>CEREMONIAL ITEMS</u>

- 1.1 Presentation of a proclamation recognizing February 2024 as American Heart Month to raise awareness on heart health and combating heart disease and stroke in the City of San José. (Candelas and Davis)
- 1.2 Presentation of a commendation to the Grateful Garment Project in recognition of their support and services to survivors of sexual violence in San José by providing clothing and other resources needed to reclaim their dignity and begin the healing process. (Ortiz)
- 1.3 Presentation of a commendation to the San José 311 Team to celebrate the planned implementation of Phase I of the new vehicle blight system and to share a higher customer satisfaction rate. (Batra)

## 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.
- 2.2 Final Adoption of Ordinances.

## **Recommendation:**

- (a) Ordinance No. 31005 An Ordinance of the City of San José Establishing a Pedestrian Mall on North San Pedro Street between West Santa Clara Street and West St. John Street. [Passed for Publication on 1/23/2024 Item 8.1(c) (24-68247)]
- (b) Ordinance No. 31007 An Ordinance of the City of San José Pre-Zoning Certain Real Property of Approximately 1.49 Gross Acres Situated on the Southerly Side of Kirk Avenue, Approximately 160 Feet Easterly of Madeline Drive (APN 601-07-066), from Unincorporated Territory within the County of Santa Clara to the R-1(PD) Planned Development Zoning District.

[Passed for Publication on 1/23/2024 - Item 10.3(b) (24-68250)]

2.3 Approval of Council Committee Minutes.

### 2.4 Mayor and Council Excused Absence Requests.

#### **Recommendation:**

Request for an excused absence for Councilmember Davis from the Regular Meeting of Neighborhood Services and Education Committee on February 8, 2024 due to travel (a study trip to the Regional Transportation District (RTD) in Denver, Colorado from February 7-10, 2024).

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Davis) [Rules Committee referral 1/31/2024 - Item A.1.a]

- 2.5 City Council Travel Reports.
- 2.6 Report from the Council Liaison to the Retirement Boards.
- 2.7 Actions Related to the Purchase Orders with Kemira Water Solutions, Inc. for Ferrous Chloride.

#### **Recommendation:**

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

- (a) Amend purchase order OP 63602 with Kemira Water Solutions, Inc. (Lawrence, KS) for ferrous chloride, to increase the total compensation by \$286,020 for a maximum compensation not-to-exceed \$1,673,025 for the period ending June 30, 2024; and
- (b) Execute additional annual purchase orders for ongoing ferrous chloride purchases pursuant to competitive solicitations facilitated by the Bay Area Chemical Consortium, 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)

2.8 Actions Related to the Purchase Orders with New Image Landscape Company and Brightview Landscape Services, Inc. for Green Stormwater Infrastructure Landscape Maintenance Services.

#### **Recommendation:**

Adopt a resolution authorizing the City Manager or her designee to exercise up to four one-year options to extend the terms of the purchase orders with New Image Landscape Company (Fremont, CA) and Brightview Landscape Services, Inc. (San José, CA) for green stormwater infrastructure landscape maintenance services, with the last option ending on or about February 7, 2028, subject to the appropriation of funds. CEQA: Categorically Exempt, File No. PP18-600, CEQA Guidelines Section 15301 for Existing Facilities. (Finance)

2.9 Set a Public Hearing on the Cost of Sidewalk Repairs.

#### **Recommendation:**

Adopt a resolution setting a public hearing on Tuesday, May 14, 2024, at 1:30 p.m. for the approval of the report from the Director of Finance for the cost of sidewalk repairs. CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (Finance)

# 2.10 Amendment to the Agreement with IPS Group, Inc. for Single Space Smart Meters, Parking Sensors, and Data Management System.

#### **Recommendation:**

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

- (a) Negotiate and execute the Third Amendment to the Agreement with IPS Group, Inc., (San Diego, CA) for the purchase of single space smart meters, parking sensors, and data management system;
- (b) Extend services for up to five additional one-year option terms through February 23, 2029 under the same terms and conditions as the original agreement; and
- (c) Provide for a maximum compensation of \$700,000 for the option period beginning February 24, 2024 and ending February 23, 2025, 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/Transportation)

# 2.11 Amendment to the Agreement with Occupational Health Centers of California DBA Concentra for Occupational Medical Services to the City.

#### **Recommendation:**

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute an amendment to the Consultant Agreement with Occupational Health Centers of California, DBA Concentra, amending the scope of the agreement to include new services, and increasing the total maximum amount of compensation of the not-to-exceed agreement amount from \$2,257,024 to a revised not-to-exceed amount of \$3,569,982, with increases to the initial term and optional term periods of the agreement, subject to the annual appropriation of funds, for the term of the agreement from July 1, 2021 to June 30, 2024 with three options to extend through June 30, 2027.

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

#### 2.12 Google, LLC Donation of Trees for Citywide Planting.

#### **Recommendation:**

Adopt a resolution accepting a donation from Google, LLC of 544 trees that are valued at \$258,315 to be planted throughout the City of San José in median islands, road backups, and parks.

CEQA: Categorically Exempt, File No. ER22-049, CEQA Guidelines Section 15301 for Existing Facilities. (Transportation/Parks, Recreation, and Neighborhood Services)

2.13 Approval of the Tet Festival, Tower Lighting and Flag Raising, and Black April Flag Raising and Gala Sponsored by Council District 7 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events.

**Recommendation:** As recommended by the Rules and Open Government Committee on January 24, 2024:

- (a) Approve the Tet Festival, Tower Lighting and Flag Raising scheduled on February 12, 2024 as a City Council sponsored Special Event and approve the expenditure of funds;
- (b) Approve the Black April Flag Raising and Gala scheduled on April 30, 2024 as a City Council sponsored Special Event and approve the expenditure of funds; and
- (c) Approve and accept donations from various individuals, businesses or community groups to support the events.

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

[Rules Committee referral 1/24/2024 - Item B.3]

2.14 Approval of the Music in the Valley Festival Sponsored by Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

#### **Recommendation:**

As recommended by the Rules and Open Government Committee on January 24, 2024:

- (a) Approve the Music in the Valley Festival scheduled on April 28, 2024 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. (Foley)

[Rules Committee referral 1/24/2024 - Item B.5]

# 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 Adoption of Statement of Policy and City Council Questions for the Prospective Director of Aviation.

#### **Recommendation:**

Adopt a Statement of Policy and City Council Questions related to the selection of a prospective Director of Aviation as described in the memorandum to City Council, in compliance with City Charter Section 411.1.

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

## 3.4 Violence Prevention Service Models Status Report.

#### **Recommendation:**

As recommended by the Public Safety, Finance and Strategic Support Committee on December 7, 2023, accept the status report on violence prevention service models employed by other local government agencies.

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) [Public Safety, Finance and Strategic Support Committee referral 12/7/2023 – Item (d)2]

## 3.5 Support for Proposition 1.

#### **Recommendation:**

As recommended by the Rules and Open Government Committee on January 24, 2024, adopt a resolution taking a position in support for Proposition 1 on California's March 5, 2024 primary election, and authorizing the City Manager's Office to issue letters of support in accordance with Council direction.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Mayor and Cohen) [Rules and Open Government referral 1/24/2024 – C.2]

### 3.6 Preserving Our Progress - Guadalupe River Trail.

#### **Recommendation:**

As recommended by the Rules and Open Government Committee on January 24, 2024, direct the City Manager to promptly implement a "no return zone" that prevents reencampment along the Guadalupe River Trail between 280/87/Woz Way and 87/Julian St using existing resources available through the Encampment Resolution Fund (ERF) grant and the FY 23-24 Adopted Budget, including:

- (a) Deploying a rapid-response abatement team comprising the two therapeutic specialists funded in the FY 2023-2024 Adopted Budget, or other appropriate classification, to work in close concert with the BeautifySJ team and the San José Police Department (SJPD) to engage with unsheltered residents and advance abatement operations in a safe and humane way; and
- (b) Enforcing park rules set forth by the City's Municipal Code and installing signage with posted park rules as required by law; and
- (c) Utilizing SJPD's Guadalupe River Trail Bike Patrol Program; and
- (d) Coordinating with the Guadalupe River Park Conservancy (GRPC) to ensure frequent and robust activation along the river trail, leveraging the \$200,000 in City grant funding to GRPC from the ERF to sustain the revitalization project.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Mayor, Torres, and Davis) [Rules and Open Government referral 1/24/2024 – C.3]

#### 3.7 Ratification of Proclamation of Local Emergency.

#### **Recommendation:**

Adopt a resolution ratifying the Director of Emergency Services' proclamation of the existence of a local emergency.

CEQA: Statutory Exempt, Section 15269, Emergency Projects Undertake specific actions necessary to prevent or mitigate an emergency. (City Manager)

## 4. PUBLIC SAFETY

4.1 Prohibiting the Unlawful Possession of Catalytic Converters in San José.

#### **Recommendation:**

- (a) Approve an ordinance adding Part 6 to Chapter 10.20 of Title 10 of the San José Municipal Code to prohibit the unlawful possession of catalytic converters in San José.
- (b) Adopt a resolution amending the Administrative Citation Schedule of Fines to establish civil fines for unlawful possession of a catalytic converter specifying increased fines for repeat violations of the same code provision by the same person within 12 months from the date of an administrative citation.

CEQA: Not a Project, File No. PP17-008, General Procedures and Policy Making, resulting in no physical changes to the environment. (Police)

# 5. TRANSPORTATION & AVIATION SERVICES

## 6. ENVIRONMENTAL & UTILITY SERVICES

#### 6.1 2024 Power Mix and Rates.

#### **Recommendation:**

Adopt a resolution to:

- (a) Maintain the renewable energy content of GreenSource at 60 percent renewable and set rates, inclusive of the Power Charge Indifference Adjustment and Franchise Fee Surcharge, according to the rate schedule in Attachment A of the staff memorandum, effective February 15, 2024.
- (b) Set the rate for TotalGreen to \$0.01 per kilowatt-hour above GreenSource for all rate schedules according to the rate schedule in Attachment B of the staff memorandum, effective February 15, 2024, while maintaining the renewable energy content of TotalGreen at 100 percent renewable.
- (c) Maintain the renewable energy content of SJ Cares at 60 percent renewable and set rates, inclusive of the Power Charge Indifference Adjustment and Franchise Fee Surcharge, at a ten percent discount to GreenSource rates, according to the rate schedule in Attachment C of the staff memorandum, effective February 15, 2024.
- (d) Expand the SJ Cares program to customers who are residents of the 16,854 affordable housing units shown in Attachment D of the staff memorandum and, as a pilot for 12 months, to up to 1,000 customers that participate in the County of Santa Clara Homelessness Prevention Program.
- (e) Approve the implementation of an Emergency Bill Relief pilot program with a budget not to exceed \$150,000 in calendar year 2024, forestalling Pacific Gas and Electric's electricity disconnections for approximately 100 residential customers by providing a credit of up to \$1,600 directly to a resident's utility account and smaller credits for three subsequent months.

CEQA: Not a Project, File No. PP17-005, Adjustment to Fees, Rates and Fares, resulting in no changes to the physical environment. (Energy)

## 7. <u>NEIGHBORHOOD SERVICES</u>

# 8. <u>COMMUNITY & ECONOMIC DEVELOPMENT</u>

8.1 Agreements with Santa Clara Valley Transportation Authority and State of California for an Interim Shelter/Housing Community Located at the Cerone Property and Approve the Cerone, Cherry Avenue and Via Del Oro Interim Shelter/Housing Communities Currently in Development as Committed Additions to the General Fund.

#### **Recommendation:**

- (a) Adopt a resolution authorizing the City Manager or her designee, to negotiate and execute all necessary agreements, subject to the appropriation of funds:
- (1) To site an interim shelter/housing community on the Valley Transportation Authority Cerone property, and to implement the requirements of the ground lease; and
- (2) To support the State of California in its efforts to fund portions of the project at the Valley Transportation Authority Cerone property.
- (b) Approve the Cerone, Cherry Avenue, and Via Del Oro interim shelter/housing communities currently in development as "Committed Additions" to the 2024-2025 General Fund Base Budget, certifying that all operating and maintenance costs associated with these projects will be included in future Five-Year General Fund Forecasts, beginning with the 2025-2029 Forecast.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment (Cerone site); Determination of Consistency with Mitigated Negative Declaration for the Emergency Interim Housing Programs project (Resolution RES 2023-380), File No. ER22-198 (Via del Oro and Cherry Avenue sites). Council District 4. (Public Works/City Manager)

8.2 Public Hearing on the 2024 Weed Abatement Commencement Report and Removal of Weeds or Refuse.

#### **Recommendation:**

Conduct a Public Hearing and adopt a resolution:

- (a) Overruling any and all objections to the 2024 Weed Abatement Commencement Report; and
- (b) Directing the County of Santa Clara's Consumer and Environmental Protection Agency Weed Abatement Program to abate the seasonal and/or recurrent public nuisances on those properties identified in the 2024 Weed Abatement Commencement Report pursuant to Chapter 9.12 of Title 9 of the San José Municipal Code and the Weed Abatement Program Agreement between the City of San José and the County of Santa Clara. CEQA: Categorically Exempt, CEQA Guidelines Section 15301(h) Existing Facilities, PP18-094. (Planning, Building and Code Enforcement)

## 9. REDEVELOPMENT – SUCCESSOR AGENCY

CONVENE THE JOINT CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE

# 9.1 Agreement with Macias, Gini & O'Connell LLP for Annual Financial and Compliance Audits. – TO BE HEARD IMMEDIATELY AFTER CONSENT

## **Recommendation:**

(a) City Council approve an agreement with Macias, Gini & O'Connell LLP to perform annual financial and compliance audit services for fiscal years ending June 30, 2024, 2025, 2026, 2027, and 2028 with three one-year extension options for fiscal years ended June 30, 2029, 2030, and 2031, with annual compensation not to exceed \$895,653 in year one and with annual adjustments of 3% in years two through eight, for a total amount not to exceed \$7,964,448 for a potential eight year term subject to annual appropriation of funds by the City Council.

(b) Board of the Successor Agency to the Redevelopment Agency approve an agreement with Macias, Gini & O'Connell LLP to perform annual financial and compliance audit services for fiscal years ending June 30, 2024, 2025, 2026, 2027, and 2028 with three one-year extension options for fiscal years ended June 30, 2029, 2030, and 2031, with annual compensation not to exceed \$65,432 in year one and with annual adjustments of 3 percent in years two through eight, for a total amount not to exceed \$581,843 for a potential eight year term subject to annual appropriation of funds by the Board of the Successor Agency. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (City Auditor)

TO BE HEARD IMMEDIATELY AFTER CONSENT

# ADJOURN THE JOINT CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE

## 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.

No Land Use Items on Consent Calendar

### END OF CONSENT CALENDAR

10. Land Use - Regular Agenda

# 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.

# • Adjournment

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 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 <a href="https://sanjoseca.primegov.com/public/portal?fromiframe=1">https://sanjoseca.primegov.com/public/portal?fromiframe=1</a>. 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.