



City of San José

City of San José
200 East Santa Clara Street
San Jose, CA 95113

Agenda

Community & Economic Development Committee (CED)

Committee Members

Johnny Khamis, Chair

Dev Davis, Vice Chair

Lan Diep, Member

Raul Peralez, Member

Donald Rocha, Member

Committee Staff

Kim Walesh, City Manager's Office

Ru Weerakoon, Mayor's Office

Ed Moran, City Attorney's Office

Louis Osemwegie, City Clerk's Office

Monday, June 25, 2018

1:30 PM

Wing Rooms W118 - W120

(a) Call to Order and Roll Call

(b) Review of Work Plan

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

1. [CC 18-219](#) **Small Project Inclusionary Housing. (Housing)**

Recommendation:

Provide recommendations on the design of the structure of an inclusionary housing program imposed on new developments with three (3) to nineteen (19) homes.

DEFERRED FROM MAY 21, 2018

REQUEST DROP

[Rules and Open Government Committee Referral from 6/20/18, Item H.2.a; to be moved to the Fall 2018 Workplan]

2. [CC 18-216](#) **Downtown Airspace and Development Capacity Progress Report. (Economic Development/Airport)**

Recommendation: Update the Committee on downtown business and economic development, public-life, and arts and cultural initiatives.
REQUEST DROP
[Rules and Open Government Committee Referral from 6/20/18, Item H.2.a; to be moved to the Fall 2018 Workplan]

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-218](#) **Verbal Report on Economic Development Activities. (Economic Development)**

Recommendation: Provide a brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development.

2. [CC 18-220](#) **Citywide Retail Opportunity Analysis and Recommendations. (Planning, Building, and Code Enforcement)**

Recommendation: Accept staff's report on the work that has been done to date on the Citywide Retail Strategy.

Attachments [Memorandum](#)
[San Jose Citywide Retail Strategy Draft](#)
[Presentation](#)

3. [CC 18-215](#) **Downtown Progress Report. (Economic Development)**

Recommendation: Accept the informational report highlighting Downtown progress from July 2017 through June 2018.

Attachments [Memorandum](#)
[Presentation](#)

4. [CC 18-217](#) **Disadvantaged Business Enterprise Program Update. (Public Works)**

Recommendation:

- a. Accept staff report which describes the research, analysis, and outreach performed by Keen Independent Research and Silvy Group on a Citywide Contracting Program; and
- b. Accept and provide feedback on staff's recommended next steps to continue implementation, including outreach and engagement, of the Citywide Contracting Program.

Attachments [Memorandum](#)
[Attachment A - Report](#)
[Attachment B - Report Addendum](#)
[Presentation](#)

• **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**

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit <http://www.sanjoseca.gov/index.aspx?NID=399>. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

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