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
Pam Foley, Vice Chair
Lan Diep, Member
Raul Peralez, Member
Maya Esparza, Member

Committee Staff
Kim Walesh, City Manager's Office
Ed Moran, City Attorney's Office
Kelly Kline, Mayor's Office
Louis Osemwegie, Clerk's Office

Monday, April 22, 2019 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 19-071 Mobile Vendor Policy Update

Recommendation: Update the Committee on the review and potential update of city-wide

mobile vendor policies. (City Attorney's Office/Police) REQUEST DEFERRAL TO MAY 20, 2019 MEETING

2. CC 19-073 Prospect SV Programs, Partnerships, and Lease Renewal

Recommendation: Update on Prospect SV's programs impacting City goals (e.g. economic

development, mobility, climate smart) and lease extension at Environmental Innovation Center. (Economic Development) REQUEST DEFERRAL TO MAY 20, 2019 MEETING

(c) Consent Calendar

(d) Reports to Committee

1. <u>CC 19-075</u> Verbal Report on Economic Development Activities

Recommendation: Provide a brief summary of recent announcements, significant

accomplishments, and upcoming events related to economic

development. (Economic Development)

2. CC 19-072 Update on Real Estate Activities Surplus Sales and Leasing Activities

Recommendation: Accept staff's status report updating the Committee on Real Estate

activities related to the sale of City-owned properties, the leasing of facilities with the City as a Landlord or City as a Tenant, and the leasing of City facilities for telecommunication providers and Real Estate's role

in Measure T.

DEFERRAL FROM MARCH 25, 2019 MEETING

Attachments <u>Memorandum</u>

Presentation

3. CC 19-074 Special Events City Service Costs

Recommendation: Accept the attached report on City service costs for outdoor special

events to clarify City police staffing services and associated costs with outdoor special events and provide an update on the funding and recommended actions to further alleviate secondary employment overtime costs. (Office of Cultural Affairs/Police/Transportation)

DEFERRAL FROM MARCH 25, 2019 MEETING

Attachments Memorandum

City Council Information Memo: Secondary Employment Unit &

Presentation

4. CC 19-076 Annual Update on Work2future

Recommendation: Accept staff's annual report on work2future activities and

accomplishments in support of employers and job seekers. (Economic

Development)

Attachments Memorandum

Presentation

5. CC 19-078 Urban Village Update

Recommendation: Accept the status report on Urban Village Updates and provide

comments on the current efforts and future work to be initiated.

(Planning, Building and Code Enforcement)

Attachments Memorandum

Presentation

6. CC 19-079 City Council Policy Priority #6: Development of a Soft Story Retrofit

Program

Recommendation: Accept this memorandum that provides an update on the development

of a Soft Story Retrofit Program, including the status of grant funding from the California Office of Emergency Services and staff's activities

relating to the retrofit program. (Planning, Building and Code Enforcement/Office of Emergency Management/Housing)

Attachments Memorandum

Presentation

7. CC 19-077 Economic Strategy Update

Recommendation: Accept staff's report updating the Committee on the current status of

the Economic Strategy. (Economic Development)

Attachments Memorandum

Attachment A Economic Strategy (2010)

Attachment B Workplan

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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