

CITY COUNCIL STUDY SESSION AGENDA

2019-2020 BUDGET STUDY SESSIONS

**MAY 8, 2019 – MAY 13, 2019
COUNCIL CHAMBERS**

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SAM LICCARDO MAYOR

DEV DAVIS
MAYA ESPARZA
SYLVIA ARENAS
PAM FOLEY
JOHNNY KHAMIS

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

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.
- **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.
- **Neighborhood Services** — Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- **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.
- **Public Safety** — Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.

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. If you wish to speak to the City Council, please refer to the following guidelines:

- **Fill out a Yellow Speaker's Card and submit it to the City Clerk seated at the front table. Do this before the meeting or before the item is heard.** This will ensure that your name is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants.
- 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.
- Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Mayor's discretion, depending on the number of speakers or the length of the agenda.
- 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.

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.

The San José City Council meets every Tuesday at 1:30 p.m. and Tuesday at 6 p.m. as needed, unless otherwise noted. 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 <http://www.sanioseca.gov/index.aspx?NID=5322>. Council Meetings are televised live and rebroadcast on Channel 26.

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. Contact the Office of the City Clerk at (408) 535-1260 or City.Clerk@sanioseca.gov for the final document.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

On occasion the City Council may consider agenda items out of order.

- Call to Order and Roll Call

2019-2020 CITY OF SAN JOSE BUDGET STUDY SESSIONS

[19-333 2019-2020 Operating Budget](#)

□ Overview

Wednesday, May 8, 2019 9:00 am – 10:30 am

[MBA#1 – 2019-2020 Budget Study Sessions Schedule and Agendas](#)

[01 - Budget Study Session Presentation – Overview](#)

[02 - Budget Study Session Presentation – Community & Economic Development](#)

[03 - Budget Study Session Presentation - Public Safety](#)

[04 - Budget Session Presentation - Transportation & Aviation Services](#)

[05 - Budget Study Session Presentation - Environmental & Utility Services](#)

[06 – Budget Study Session Presentation – Neighborhood Services](#)

[07 – Budget Study Session Presentation – Strategic Support](#)

[08 – Budget Study Session Presentation – Retirement Services](#)

[Capital Budget Presentation](#)

[Detailed Budget Study Session Agenda](#)

CSA Overview, Core Services, and Performance Measures*

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|--------------------------------------|------------------------|---------------------|
| ❑ Community & Economic Development | Wednesday, May 8, 2019 | 10:30 am – 12:00 pm |
| ❑ Public Safety | Thursday, May 9, 2019 | 9:00 am – 10:30 am |
| ❑ Transportation & Aviation Services | Thursday, May 9, 2019 | 10:30 am – 12:00 pm |
| ❑ Environmental & Utility Services | Thursday, May 9, 2019 | 1:30 pm – 2:30 pm |
| ❑ Neighborhood Services | Thursday, May 9, 2019 | 2:30 pm – 4:00 pm |
| ❑ Strategic Support/Appointees | Thursday, May 9, 2019 | 4:00 pm – 5:00 pm |
| ❑ Fees and Charges | Friday, May 10, 2019 | 9:00 am – 9:30 am |

2019-2020 CITY OF SAN JOSE BUDGET STUDY SESSIONS

19-334 2019-2020 Capital Budget and 2020-2024 Capital Improvement Program*

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| ❑ Overview | Friday, May 10, 2019 | 9:30 am – 10:00 am |
| ❑ Capital Program Review | Friday, May 10, 2019 | 10:00 am – 12:00 pm |
| <ul style="list-style-type: none">▪ Community and Economic Development▪ Environmental & Utility Services▪ Neighborhood Services▪ Public Safety▪ Transportation & Aviation Services▪ Strategic Support | | |

19-337 2019-2020 Proposed Fees and Charges

19-335 Hold for Discussion if Needed

HOLD	Monday, May 13, 2019	9:00 am – 12:00 pm 1:30 pm – 5:00 pm
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*Items may be taken out of order or in advance of the scheduled time if the City Council completes its discussion of the item scheduled prior to the next item. For information, call Agenda Services at 408-535-8285.