



# 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**

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Monday, September 23, 2019

1:30 PM

Wing Rooms W118 - W120

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(a) Call to Order and Roll Call

(b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under review of the workplan unless the Committee directs otherwise.

(c) Consent Calendar

1. [CC 19-230](#) Arts Commission FY 2018-2019 Annual Report and FY 2019-2020 Workplan

**Recommendation:** It is recommended that the Community and Economic Development Committee approve the Arts Commission annual report for FY 2018-2019 and workplan for FY 2019-2020. (Office of Cultural Affairs)

**Attachments** [2018-19 Annual Report](#)  
[2019-20 Workplan](#)  
[Memorandum](#)

2. [CC 19-224](#) Human Services Commission FY 2018-19 Annual Report and FY 2019-20 Workplan

**Recommendation:** Accept the Human Service Commission Annual Report (July 2018-June 2019) and approve the FY2019-20 work plan. (City Manager's Office)

**Attachments** [Attachment A](#)  
[Attachment B](#)  
[Memorandum](#)

3. [CC 19-225](#) Housing and Community Development Commission FY 2018-2019 Annual Report and FY 2019-2020 Workplan

**Recommendation:** It is recommended that the Community and Economic Development Committee approve the Housing and Community Development Commission's FY 2018-19 Annual Accomplishments Report and consider and either approve, or approve with modifications, the FY 2019-20 Workplan. (Housing)

**Attachments** [HCDC Accomplishments](#)  
[HCDC Draft Workplan](#)  
[Memorandum](#)  
[Supplemental Memorandum](#)  
[Revised Attachment: Final Housing & Community Devt FY 2019](#)

#### (d) Reports to Committee

1. [CC 19-222](#) 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 19-226](#) Team San Jose Annual Report on Activities and Semi-Annual Performance Measure Updates

**Recommendation:** It is recommended that the Committee accept a report on Team San Jose's a) Performance Measures for Fiscal Year 2018 - 2019, and b) its Annual Sales and Marketing Plan for FY 2019 - 2020. (Economic Development)

**Attachments** [Attachments A and B](#)  
[Memorandum](#)

3. [CC 19-227](#) Verbal Report on CSL Study for the Convention Center/South Hall Site

**Recommendation:** Accept a verbal report on the work completed to date on the Convention Center Expansion Strategic Plan and cross-reference it for City Council consideration. (Economic Development)

**Attachments** [Memorandum](#)

4. [CC 19-228](#) City Council Policy Priority #3: Disadvantaged Business Enterprise Program

**Recommendation:**

- 1) Approve the workplan for the phased implementation of the Public Works Contracting Program report on Council Priority #3- Disadvantage Business Enterprise Program, currently identified as the Public Works Contracting Program;
- 2) Approve removal of this Council Priority #3 - Disadvantaged Business Enterprise Program, from the Council Priority list at the next priority setting session. (Previously Dropped from June 24, 2019 agenda) (Public Works)

**Attachments** [Attachment](#)  
[Memorandum](#)

5. [CC 19-229](#) 2019 California Building Standards Code Adoption

**Recommendation:**

1. Recommend the City Council approve of an Ordinance to amend Title 24 of the San José Municipal Code to:
  - a. Adopt the 2019 editions of the California Building Code (CBC), California Residential Code (CRC), California Electrical Code (CEC), California Mechanical Code (CMC), California Plumbing Code (CPC), California Historical Building Code (CHBC), California Existing Building Code (CEBC).
  - b. Find that the City of San José local climatic, geological, and topographical conditions warrant additional protections in the Municipal Code; and
  - c. Adopt local amendments regarding certain structural design requirements, fire sprinkler regulations, and other building requirements.
2. Recommend the City Council approve an Ordinance amending Chapter 17.12 of the San José Municipal Code to:
  - a. Adopt the 2019 edition for the California Fire Code (CFC), and the Standards referenced in 2019 CFC; and
  - b. Adopt local amendments regarding the design and installation requirements for fire sprinkler systems, fire standpipe and hose systems, centrifugal fire pumps, private fire service mains, fire alarm systems, clean agent extinguishing systems, fire protection systems in clean rooms, and other fire safety requirements. (Housing/Fire)

**Attachments** [Memorandum](#)  
[Supplemental Memorandum](#)

• 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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