



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

Pam Foley, Chair
Maya Esparza, Vice Chair
Matt Mahan, Member
Raul Peralez, Member
Magdalena Carrasco, Member

Committee Staff

Kim Welsh, City Manager's Office
Ed Moran, City Attorney's Office
Kelly Kline, Mayor's Office
Yasmin Garcia, Clerk's Office

Monday, February 22, 2021

1:30 PM

Virtual Meeting -
<https://sanjoseca.zoom.us/j/94677739504>

*** COVID-19 NOTICE ***

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council Committee meeting will not be physically open to the public, and the Committee Members will be teleconferencing from remote locations.

How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) <https://www.sanjoseca.gov/news-stories/watch-a-meeting>, or
- 3) <https://www.youtube.com/CityofSanJoseCalifornia>

How to submit written Public Comment:

By email to CEDCommittee@sanjoseca.gov by 9:00 a.m. the day of the meeting.

How to provide spoken Public Comment during the City Council Committee Meeting:

- 1) By phone (888) 475-4499. Webinar ID: 946 7773 9504. Click *9 to raise a hand to speak. Press *6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)
- 2) By online <https://sanjoseca.zoom.us/j/94677739504>.
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari +. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Committee Chair calls for the item on which you wish to speak, click on “Raise Hand.” Speakers will be notified shortly before they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.

For Closed Captions, please visit the City’s YouTube channel at <https://www.youtube.com/CityofSanJoseCalifornia>, or the City's website livestream at <https://www.sanjoseca.gov/news-stories/watch-a-meeting>.

(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.

1. [CC 21-055](#) **City Council Policy Priority #10: Anti-Displacement Tenant Preference Ordinance Status Report.** (Housing)

Recommendation: Recommend amending the Committee work plan to have this item be heard at the March 22, 2021 meeting instead of the May 24, 2021 meeting.

(c) Consent Calendar

1. [CC 21-058](#) **Arts Commission Fiscal Year 2020-2021 Amended Work Plan.** (Economic Development)

Recommendation: Approve the Arts Commission amended work plan for Fiscal Year 2020-2021. ADDED PER FEBRUARY 10, 2021 JOINT MEETING FOR THE RULES AND OPEN GOVERNMENT COMMITTEE (Agenda Item: G.5.).

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

(d) Reports to Committee

1. [CC 21-040](#) **Team San José Report on Activities.** (Economic Development)

Recommendation: Accept the report on the update on Team San Jose's performance measures and activities for Fiscal Year 2021-2022.

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

2. [CC 21-045](#) **Construction Crane Height Guidance Study Findings and Recommendation.**
(Airport/Economic Development)

Recommendation:

1. Accept the findings from a completed Construction Crane Height Guidance Study, which would affirm the City's development commitment for the Federal Aviation Administration (FAA) to protect the primary Terminal Instrument Procedures (TERPS) utilized by Mineta San José Airport's Air Carriers to determine the maximum crane heights in the Downtown Core and Diridon Station Area.
2. Direct the Administration to:
 - a. Prepare a Construction Crane Guidance Document to be included in all development permits for projects in the Downtown Core and Diridon Station Area requiring temporary construction cranes.
 - b. Include in the Construction Crane Guidance Document, the following three methods for developers to minimize impacts on air service:
 - (i) Utilize crane jumps to minimize duration cranes are at maximum height.
 - (ii) Limit maximum crane heights to a 6-month window.
 - (iii) Schedule maximum crane heights during non South flow months of April through September (i.e., departures towards downtown).
 - c. Explore a construction crane permit fee to support a Landing Fee Reduction Program for air carriers that incur either cargo or passenger weight impacts on account of construction cranes in the Downtown Core and Diridon Station Area
3. Cross-reference the proposed item to the full City Council on March 9, 2021.

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

3. [CC 21-041](#) **City Council Policy Priority #7: Universal Development Fee (Fee Framework) and Impact Fee Deferred Payment Program.** (Economic Development)

Recommendation: Accept an update on work to date to create a Development Fee Framework (Universal Development Fee) and an Impact Fee Deferred Payment Program for Housing.

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

4. [CC 21-042](#) **Fee Study Work Plan: Parkland Dedication and Park Impact Ordinance.** (Parks, Recreation and Neighborhood Services)

Recommendation: Accept the Fee Study work plan to study, evaluate, and make recommendations regarding the City's Parkland Dedication and Park Impact ordinances (San José Municipal Code Chapters 19.38 and 14.25).

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

5. [CC 21-043](#) **Downtown and Regional Wayfinding Initiative Status Report.** (Transportation/Economic Development)

Recommendation: Accept the status report on the City's Downtown Wayfinding efforts, as well as progress on Regional Wayfinding activities.

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

6. [CC 21-044](#) **Economic Development Activities Verbal Report.** (Economic Development)

Recommendation: Accept a brief verbal update on recent announcements, significant accomplishments, and upcoming events related to economic development and economic recovery.

Attachments [Attachment](#)

- 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 <https://www.sanjoseca.gov/your-government/departments/city-clerk/council-agendas-information>. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 at least three business days before the meeting.

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, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.