



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 Welsh, City Manager's Office  
Kelly Kline, Mayor's Office  
Ed Moran, City Attorney's Office  
Louis Osemwegie, City Clerk's Office

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Monday, November 26, 2018

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 Orders of the Day unless the Council directs otherwise.

1. [CC 18-377](#) Downtown Retail Strategy (Economic Development/Planning, Building and Code Enforcement)

**Recommendation:** Provide recommendations for the implementation of a downtown retail strategy.

REQUEST DROP/ITEM TO BE ADDED TO THE JANUARY - JUNE 2019 WORKPLAN.

2. [CC 18-376](#) City Council Policy Priority #2: Local Hire Construction Industry Local Hire Study (Public Works)

**Recommendation:** Share results of the Local Hire Study including information, best practices, and considerations.

REQUEST DROP/ITEM TO BE MOVED TO THE JANUARY 28, 2019 CED COMMITTEE MEETING.

Attachments [Memorandum](#)

3. [CC 18-381](#) Economic Strategy Update (Economic Development)

**Recommendation:** Provide and update to the Committee on the implementation of the Economic Strategy and propose how staff will update the strategy in the future.

REQUEST DROP/ITEM TO BE MOVED TO FEBRUARY 25, 2019  
CED COMMITTEE MEETING.

**Attachments** [Memorandum](#)

4. [CC 18-397](#) Team San Jose Performance 2017-18 (Auditor)

**Recommendation:** Accept the audit of Team San Jose Performance 2017-2018 and forward to the full City Council for acceptance on December 11, 2018.  
ADDED BY RULES ON NOVEMBER 14, 2018 Item H. a.

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-382](#) 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 18-378](#) Local/Small Business Participation Presentation (Public Works/Finance)

**Recommendation:** Accept the annual report on City contracting with local and small businesses for Fiscal Year 2017-2018.

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

3. [CC 18-379](#) Citywide Retail Opportunity Analysis and Recommendations (Economic Development/Planning, Building and Code Enforcement)

**Recommendation:** Accept staff's report on strategies to increase overall citywide retail activity in San Jose and cross-reference the Citywide Retail Report to City Council.

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

4. [CC 18-380](#) History San Jose Operations and Maintenance Agreement (Office of Cultural Affairs)

**Recommendation:** Accept report and forward to the full City Council to be heard at the December 18 City Council meeting, a recommendation to adopt a resolution authorizing the City Manager to negotiate and execute a five-year agreement with History San Jose (HSJ), from July 1, 2019 to June 30, 2024, for the operations and maintenance of the City-owned historical facilities within History Park at Kelly Park and the Peralta Adobe - Fallon House Historic Site, as well as management of the City's historic collections for an annual amount of \$825,000 plus an annual adjustment according to the consumer price index, subject to annual appropriations as approved by City Council.

**Attachments** [Memorandum](#)  
[Memorandum from Peralez, 11/26/2018](#)  
[Presentation](#)

5. [CC 18-383](#) Team San Jose Performance 2017-18 (Auditor)

**Recommendation:** Accept the audit of Team San Jose Performance 2017-2018 and forward to the full City Council for acceptance on December 11, 2018. ADDED BY RULES ON NOVEMBER 14, 2018, Item H. a.

**Attachments** [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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