



Agenda

Council Salary Setting Commission

Commission Members

David Burckhard

Eileen Consiglio

Doug Ludlow

Commission Staff

Toni J. Taber, City Clerk

Suzanne Hutchins, Senior Deputy City Attorney

Wednesday, April 10, 2019

6:00 PM

City Hall, Room T-550

I. Call to Order & Orders of the Day

II. Public Hearing

[19-187](#) Public Hearing for Council Salaries

- Recommendation:**
- a) Conduct a Public Hearing pursuant to the City Charter Article IV, Section 407 (b) regarding the base salaries for Mayor and Councilmembers.
 - b) Set Base Salary for the Council and Mayor of the City of San José for July 1, 2019-June 30, 2023.

Attachments [Memorandum](#)
[Handouts from Commission Members](#)

[19-171](#) **Ballot Documents for Measure U.**

Attachments [Resolution 78740](#)
[Measure U Impartial Analysis](#)
[Argument in Favor of Measure U](#)

19-172 Memoranda from City Council Meeting October 17, 2017.

Attachments [Memorandum from October 17, 2017](#)
[Supplemental Memorandum from 10/17/17](#)
[Memorandum from Mayor Liccardo, Vice Mayor Carrasco and C](#)
[Memorandum from Councilmember Diep from 10/17/17](#)

19-173 Memoranda from City Council Meeting of August 7, 2018

Attachments [Memorandum from 8/7/2018](#)
[Resolution from 8/7/2018](#)
[Memorandum from Liccardo from 8/7/2018](#)
[Memorandum from Jimenez and Rocha from 8/7/2018](#)
[Memorandum from Peralez from 8/7/2018](#)
[Memo from Arenas from 8/7/2018](#)
[Letters from the Public from 8/7/2018](#)
[Presentation from 8/7/2018](#)

19-174 Memoranda from City Council Meeting of August 10, 2018.

Attachments [Memorandum from 8/10/2018](#)
[Supplemental \(Attorney\) from 8/10/2018](#)
[Supplemental--Costs \(Clerk\) from 8/10/2018](#)
[Resolution from 8/10/2018](#)
[Memorandum from Liccardo from 8/10/2018](#)
[Memorandum from Jimenez and Rocha from 8/10/2018](#)
[Memorandum from Peralez from 8/10/2018](#)
[Memorandum Arenas from 8/10/2018](#)
[Memo from Arenas from 8/10/2018](#)
[Letters from the Public from 8/10/2018](#)
[Presentation from 8/10/2018](#)
[Replacement Presentation from 8/10/2018](#)

III. Old Business

19-170 Discussion and direction regarding Retirement Board Stipends

Attachments [Memorandum](#)
[Resolution 78279 setting stipend at \\$250 in 2017](#)
[Resolution 77481 setting stipend at \\$225 in 2015](#)

IV. Public Comment

V. Meeting Schedule and Agenda Items

VI. Adjournment