



City Council Meeting

Administrative Draft

Tuesday, May 22, 2018

SAM LICCARDO, MAYOR
CHAPPIE JONES, DISTRICT 1
SERGIO JIMENEZ, DISTRICT 2
RAUL PERALEZ, DISTRICT 3
LAN DIEP, DISTRICT 4
MAGDALENA CARRASCO, VICE MAYOR, DISTRICT 5
DEV DAVIS, DISTRICT 6
TAM NGUYEN, DISTRICT 7
SYLVIA ARENAS, DISTRICT 8
DONALD ROCHA, DISTRICT 9
JOHNNY KHAMIS, DISTRICT 10

- **Call to Order and Roll Call**

9:30 a.m.- Closed Session, Call to Order in Council Chambers
Open Session, Labor Negotiations Update (See Item 3.2)
Adjourn to Closed Session in Council Chambers Conference Room, W133
See Separate Agenda

1:30 p.m.- Regular Session, Council Chambers, City Hall

6:00 p.m.- Public Hearings, Council Chambers, City Hall

- **Invocation (District 5)**

To be confirmed.

- **Pledge of Allegiance**

- **Orders of the Day**

To be heard after Ceremonial Items

ADJOURNMENT: This meeting is adjourned in the memory of Renee Kay Horton, who passed away on January 15, 2018 at the age of 81. Renee was born in Elkhart County, Indiana into the loving family of Phyllis and Franklin Robinson. When she was 13 years old, they moved to San Mateo, California. It was here that she met her beloved husband, Robert or Bob Horton. They were married on February 21, 1959 at the historic lodge in Brookdale surrounded by Redwood trees in the Santa Cruz Mountains. This was a magical place for Renee, it served as inspiration for her life-long passion as an artist, painting beautiful watercolors. Renee and her husband Bob, made their home in San Jose and enjoyed their time together as sports car enthusiasts and car club members. Renee was a spiritual and compassionate soul who had a huge heart. She opened her home to share her love with as many as 8 rescue cats which earned her the nick name of "Kitty Mama", her sweet babies kept her happy and fulfilled. Renee also spent time working at the Phoenix Gallery following her gifted artistry as well as working at CVS making friends and building relationships everywhere she went. She was an involved member of the McLaughlin Corridor Neighborhood Association to which she served dutifully as treasurer for more than 30 years. Renee was a true gem and one of a kind who was held in the highest regard by all that knew and loved her. Her beautiful smile brightened the world and her heart was kind, empathetic, warm and understanding. May you rest in peace Renee Kay Horton.

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

- **Closed Session Report**

To be heard after Ceremonial Items

1. CEREMONIAL ITEMS

- 1.1** Presentation of a proclamation recognizing the month of May as Foster Youth Awareness Month in the City of San José to raise awareness and education on the needs of foster youth. (Jones)
- 1.2** Presentation of a proclamation recognizing May 2018 as National Bike Month in the City of San José. (Arenas)
- 1.3** Presentation of a commendation to Boy Scout Troop 817 for their exemplary work on the beautification of the Vietnamese Heritage Garden. (Nguyen)
- TO BE HEARD IN THE EVENING**

2. CONSENT CALENDAR

Notice to the public: There will be no separate discussion of Consent Calendar items as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council, staff, or public requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.

2.1 Approval of City Council Minutes.

2.2 18-706 Final Adoption of Ordinances.

Recommendation: (a) ORD. NO. XXXXX - An ordinance amending Section 3.28.030.05 of Chapter 3.28 of Title 3 of the San José Municipal Code to modify the definition of “Compensation” to exclude non-pensionable wage increases in the Federated Employees Retirement Plan.
CEQA: Not a Project, File No. PP17-008, General Procedure & Policy Making resulting in no changes to the physical environment.

2.3 18-700 Approval of Council Committee Minutes.

Recommendation: Ad-Hoc Committee Minutes for Development Services of June 22, 2017.
CEQA: CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.

2.2 Final Adoption of Ordinances.

2.3 Approval of Council Committee Minutes.

2.4 Mayor and Council Excused Absence Requests.

2.5 City Council Travel Reports.

2.6 Report from the Council Liaison to the Retirement Boards.**2.7 18-702 City Attorney's Travel to Portland, OR.**

Recommendation: Approve travel by the City Attorney, Richard Doyle, to Portland, Oregon, on June 8-10, 2018 to attend the International Municipal Lawyers Association (IMLA) Top 50 Meeting. Source of Funds: City Attorney's Office Non Personal Services Appropriation.
CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (City Attorney

2.8 18-672 Actions Related to the Disestablishment of the Hotel Business Improvement District.

Recommendation: Preliminarily approve the report, as prepared by San Jose Hotels Inc., or as modified by Council; and adopt a resolution of intention to set the time and date for the Public Hearing to disestablish the Hotel Business Improvement District, originally established under the Parking and Business Improvement Area Law of 1989, Streets and Highways Code Section 36500 et seq., on Tuesday, June 12, 2018 at 1:30 p.m., as the date and time for the public hearing on the proposed elimination of the assessed levy.
CEQA: Statutorily Exempt, CEQA Guidelines Section 15061(b), Review for Exemption, File No. PP08-048. (Economic Development)

2.9 18-673 Actions Related to the Japantown Business Improvement District.

Recommendation: Preliminarily approve the report as filed by the Japantown Business Improvement District Advisory Board, or as modified by Council, and adopt a resolution of intention to levy the annual assessment for Fiscal Year 2018-2019 and set Tuesday, June 5, 2018 at 1:30 p.m. as the date and time for the Public Hearing on the levy of the proposed assessments.
CEQA: Statutorily Exempt, CEQA Guidelines Section 15061(b), Review for Exemption, File No. PP08-048. Council District 3. (Economic Development)

2.10 18-674 Actions Related to the Downtown Business Improvement District.

Recommendation: Preliminarily approve the report as filed by the Downtown Business Improvement District Advisory Board, or as modified by Council, and adopt a resolution of intention to levy the annual assessment for Fiscal Year 2018-2019, to suspend collection of the Downtown BID assessments for businesses that qualify for the business tax financial hardship exemption under the City's general business tax ordinance and set Tuesday, June 5, 2018 at 1:30 p.m. as the date and time for the Public Hearing on the levy of the proposed assessments.
CEQA: Statutorily Exempt, CEQA Guidelines Section 15061(b), Review for Exemption, File No. PP08-048. Council District 3. (Economic Development)

2.11 18-688 Actions Related to the Purchase Order for Fuel Tank Inspection, Testing, and Cleaning Services.

Recommendation:

Adopt a resolution authorizing the City Manager to:

- (a) Execute a Purchase Order with Elite IV (Stockton, CA) for fuel tank inspection, testing and cleaning services at Citywide fuel sites for an initial twelve-month period, starting on or about May 23, 2018 and ending on or about May 22, 2019, for an amount not-to-exceed \$116,065; and
- (b) Execute up to four one-year options to extend the term of the Purchase Order with the last option year ending on or about May 22, 2023, subject to the annual appropriation of funds.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

2.12 18-689 Actions Related to Purchase Order 54465 with Harris Blade Rental.

Recommendation:

Adopt a resolution authorizing the City Manager to amend Purchase Order 54465 with Harris Blade Rental (Livermore, CA) for the rental of construction and earthmoving equipment, to increase compensation by \$40,000, for a revised maximum compensation not-to-exceed \$330,000, for the current term ending May 31, 2018.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

2.14 18-591 Programmatic Agreement with the Federal Transit Administration and the California State Historic Preservation Officer, and Valley Transportation Authority for the BART Silicon Valley - Phase II Extension Project in Santa Clara County.

Recommendation:

Adopt a resolution to authorize the City Manager to execute the Programmatic Agreement with the Federal Transit Administration, California State Historic Preservation Officer, and the Valley Transportation Authority for the BART Silicon Valley - Phase II Extension Project in Santa Clara County for the City of San José as a Concurring Party.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Planning, Building and Code Enforcement)

DEFERRED FROM 5/1/18 ITEM 2.8 TO 5/22/18 PER ADMINISTRATION

2.15 18-649 Amendment to Master Agreement with West Yost & Associates, Inc. for the Nordale Pump Station Replacement Project.

Recommendation: Approve a Sixth Amendment to the Master Agreement with West Yost & Associates, Inc. increasing the compensation by \$35,000, for a total contract amount not to exceed \$535,000, and increasing the term of the agreement by 3 months from June 30, 2018 to September 30, 2018 for the purpose of completing work on the Nordale Pump Station Replacement Project.
CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Public Works)

2.16 18-697 Actions Related to the Pedestrian and Bicycle Project Grants.

Recommendation: Adopt a resolution:
(a) Authorizing the City Manager or designee to submit a request to the Metropolitan Transportation Commission (MTC) for the allocation of Fiscal Year 2018-19 Transportation Development Act, Article 3 (TDA3) State grant funding in the amount of \$843,927 for bicycle and pedestrian projects;
(b) Making the certifications and assurances required under the TDA3 grant; and
(c) Authorizing the City Manager or designee to accept TDA3 grant funding awarded from MTC and to negotiate and execute any grant documents to effectuate the grant.
CEQA: Categorically Exempt, CEQA Guidelines Section 15301, Existing Facilities, File No. PP18-029. (Transportation)

2.17 18-705 Employee Member Vacancy on the Federated City Employees' Retirement System Board of Administration.

Recommendation: Direct the City Clerk to accept petitions for the unscheduled Employee Representative vacancy on the Federated City Employees' Retirement System Board of Administration for a term expiring November 30, 2021.
CEQA: Not a Project, File No. PP17-010, City Administrative Activities, resulting in no changes to the physical environment. (City Clerk)

2.18 18-693 Forgiveness of Healthy Neighborhoods Venture Fund Loan to Center for Training and Careers.

Recommendation: Approve the forgiveness of a \$1,000,000 Healthy Neighborhoods Venture Loan to Center for Training and Careers, Inc. used for the acquisition and rehabilitation of the property at 749 Story Road, for fulfilling the conditions of its contract.
CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. Council District 7. (Housing)

3. STRATEGIC SUPPORT

3.1 Report of the City Manager, David Sykes (Verbal Report)

3.2 Labor Negotiations Update.

Recommendation: Accept Labor Negotiations Update.
TO BE HEARD AT 9:30 A.M.

3.3 18-701 Actions Related to the General Obligation Bond Measure for November 2018 Citywide Ballot.

Recommendation:

- (a) City Council discussion of community survey results on potential general obligation bond measure for possible placement on the November 6, 2018 citywide ballot.
- (b) Direct the City Manager to conduct additional polling to further refine potential ballot language and projects and to return to the City Council by August 10, 2018 with recommendations regarding placing a general obligation bond on the November 6, 2018 citywide ballot.

CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (City Manager)

3.4 18-690 Report on Request for Bids for Microsoft Office 365 Software.

Recommendation:

- (a) Approve continued participation in the Microsoft Enterprise License Agreement for State and Local Governments (“Enterprise Agreement”), a cooperative agreement administered by the County of Riverside, California (“Riverside”) on behalf of State and Local public agencies.
- (c) Approve enrollment with Insight Public Sector (Tempe, AZ), who provided the lowest responsive and responsible bid from authorized Microsoft Licensing Solutions Providers pursuant to the terms and conditions of the Enterprise Agreement.
- (c) Adopt a resolution authorizing the City Manager to:
 - (1) Execute purchase orders and other required enrollment documentation to purchase Microsoft Office 365 and related enterprise licenses for an initial three-year term beginning on June 1, 2018, and ending on May 31, 2021, in an amount not to exceed \$5,272,776, subject to the appropriation of funds.
 - (2) Execute additional purchase orders and required enrollment documents for up to two additional three-year options to extend the term through May 31, 2027, subject to the appropriation of funds.
 - (3) Execute amendments, change orders, and required enrollment documents as required to cover any unanticipated changes, including additional subscriptions at the Enterprise Agreement discounted rates as may be required, subject to the appropriation of funds.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

3.5 18-657**Actions Related to the Design-Build Contract with Steve P. Rados, Inc. for the 4880-Fourth Street 84-inch Interceptor Phase VI-A Project.****Recommendation:**

- (a) Approve the design-build contract with Steve P. Rados, Inc. for the 4880-Fourth Street 84-Inch Interceptor Phase VI-A Project (“Project”) in an amount not to exceed \$42,526,881 for the performance of design and construction services under the contract.
- (b) Approve a design-build contingency in the amount of \$2,126,400 for City-approved changes to the design scope and construction services.
- (c) Adopt a resolution authorizing the Director of Public Works to negotiate and execute any change orders in excess of \$100,000 for City-approved changes to the design scope of work and construction services in an amount not to exceed the design-build contingency.
- (d) Adopt the following 2017-2018 Appropriation Ordinance and Funding Sources Resolution Amendments in the Sewer Service and Use Charge Capital Improvement Fund:
 - (1) Decrease the Unrestricted Ending Funding Balance in the amount of \$6,500,000;
 - (2) Decrease the appropriation to the Public Works Department for the Immediate Replacement in the amount of \$2,300,000;
 - (3) Decrease the appropriation to the Public Works Department Urgent Rehabilitation and Repair Projects in the amount of \$3,500,000; and
 - (4) Increase appropriation to the Public Works Department the 60” Brick Interceptor, Phase VIA and VIB in the amount of \$12,300,000.

CEQA: Determination of Consistency with the Mitigated Negative Declaration for Sewer Interceptor Phase VIA Public Project (Resolution No. 77626), File No. PP10-160. (Public Works/City Manager)

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 18-694 Actions Related to the Transfer of Undeveloped Housing Asset Property (known as Sycamore Terrace) located at 15520 Almaden Expressway at Coleman Road.

Recommendation:

- (a) Adopt a resolution:
 - (1) Approving the transfer of an undeveloped Low and Moderate Income Housing Asset property (known as Sycamore Terrace) located at 15520 Almaden Expressway at Coleman Road (south San Jose), Assessor Parcel Numbers 694-02-002 and 694-02-015 from the Housing Department to the Parks, Recreation and Neighborhood Services Department (PRNS) for the future construction of additional park and open space for Almaden Lake Park at 15520 Almaden Expressway in exchange for the appraised value of the property in the amount of \$1,237,000, consistent with California Community Redevelopment law; and
 - (2) Authorizing the City Manager to submit a grant application and, if awarded, negotiate, and execute a grant agreement with the Santa Clara Valley Open Space Authority for an amount up to \$300,000 in funding for the transfer of the Sycamore Terrace property located at 15520 Almaden Expressway at Coleman Road and to take all actions necessary to effectuate the grant.
 - (b) Adopt the following Fiscal Year 2017-2018 Appropriation Ordinance Amendment in the Subdivision Park Trust Fund:
 - (1) Decrease the Future PDO/PIO Projects Reserve appropriation by \$811,000; and
 - (2) Increase the estimate for Transfers and Reimbursements to the Low and Moderate Income Housing Asset Fund by \$811,000.
 - (c) Adopt the following Fiscal Year 2017-2018 Appropriation Ordinance amendments in the Construction Tax and Property Conveyance Tax Fund: Parks Purposes Council District #10: Council District 10 Construction and Conveyance Tax Fund:
 - (1) Decrease the Ending Fund Balance by \$426,000; and
 - (2) Increase the estimate for Transfers and Reimbursements to the Low and Moderate Income Housing Asset Fund by \$426,000.
 - (d) Adopt the following 2017-2018 Appropriation Ordinance and Funding Sources Resolution amendments in the Low and Moderate Income Housing Asset Fund:
 - (1) Increase the estimate for Transfers and Reimbursements in the amount of \$1,237,000; and
 - (2) Increase the Housing Project Reserve by \$1,237,000.
- CEQA: Categorically Exempt, CEQA Guidelines Section 15316, Transfer of Ownership of Land to Create Parks, File No. PP18-028. Council District 10. (Housing/Parks, Recreation and Neighborhood Services/City Manager)

4.2 18-581 Actions Related to the Vacation of Setback Easements Located at 2823 Quinto Way within Tract No. 1098.

Recommendation:

Conduct a Public Hearing and adopt a resolution:

- (a) Approving the report of the Director of Public Works setting forth the facts justifying the vacation of the 25-foot and 12.5-foot light and air easements (“setback easements”) located within Tract No. 1098;
- (b) Vacating the 25-foot and 12.5-foot setback easements located within Tract No. 1098; and
- (c) Directing the City Clerk to record a certified copy of the resolution of vacation with the Office of the Recorder, County of Santa Clara.

CEQA: Categorically Exempt, CEQA Guidelines Section 15305, Minor Alterations in Land Use Limitation, File No. PP18-013. Council District 9. (Public Works)

4.3 18-695 Amendments to the Apartment Rent Ordinance - Title 17 for Utility Pass Throughs.

Recommendation:

- (a) Approve an Ordinance amending Section 17.23.315 of the Apartment Rent Ordinance, Chapter 17.23 of Title 17 of Municipal Code to modify the date on which existing written Ratio Utility Billing Systems (RUBS) pass through agreements are no longer effective and changing the timing regarding petitions for the one-time offset rent increase, specifically:
 - (1) All verbal utility pass through agreements are void upon the effective date of the ordinance amendment;
 - (2) All written utility pass through agreements with new tenants executed after January 1, 2018 are void upon the effective date of the ordinance amendment;
 - (3) The petition filing period for offset petitions will be July 5, 2018 to October 31, 2018, no longer linked to the rent registry process;
 - (4) All pre-existing written utility pass through agreements will be void following the decision of a Petition Examiner determining the outcome of the offset petition. If the landlord does not file a petition, the existing written utility pass through agreement shall be void after October 31, 2018; and
 - (5) If the landlord has a written utility pass through agreement with a new tenant executed prior to May 1, 2018 and the landlord can prove that he/she has prior to June 30, 2017 required utility pass through agreements with the same terms for all tenants in the building, the landlord may continue, on the same terms as for a pre-January 1, 2018 pass through agreement, to apply that pass through agreement and to petition for an offset rent increase.
- (b) Direct staff to submit to the City Manager for approval the proposed amendment adding a Chapter 13 to the Apartment Rent Ordinance Regulations, which describe the offset petition process.

CEQA: Not a Project, File No. PP17-008, General Procedure & Policy Making resulting in no changes to the physical environment. (Housing)

5. NEIGHBORHOOD SERVICES

6. TRANSPORTATION & AVIATION SERVICES

6.1 18-650 Actions Related to the Agreements for the Diridon Integrated Station Concept Plan.

Recommendation:

- (a) Adopt a resolution authorizing the City Manager to negotiate and execute the Cooperative Agreement between the City of San José, the Santa Clara Valley Transportation Authority (VTA), Caltrain, and the California High-Speed Rail Authority (“Partner Agencies”).
- (b) Adopt a resolution authorizing the City Manager to negotiate and execute the Funding Agreement between the City of San José and the VTA, in an amount not to exceed \$750,000, as the City’s share of an agreement between the VTA and Arcadis/Bentham Crouwel for planning and design services to develop the Diridon Integrated Station Concept Plan.
- (c) Adopt the following 2017-2018 Appropriation Ordinance amendments in the General Purpose Parking Capital Fund:
 - (1) Decrease the Unrestricted Ending Fund Balance in the amount of \$250,000; and
 - (2) Increase the Transfer to the Construction Excise Tax Fund in the amount of \$250,000.
- (d) Adopt the following 2017-2018 Funding Source Resolution and Appropriation Ordinance amendments in the Construction Excise Tax Fund:
 - (1) Increase the Transfer and Reimbursement estimated revenue in the amount of \$250,000; and
 - (2) Increase the San José Regional Transportation Hub appropriation in the amount of \$250,000.

CEQA: Not a Project, File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment.
(Transportation/Economic Development/City Manager

7. ENVIRONMENTAL & UTILITY SERVICES

7.1 18-658 Actions Related to the 7757 - Advanced Facility Control and Meter Replacement - Phase 1 Project at the Regional Wastewater Facility.

Recommendation: (a) Report on bids and award of a construction contract for 7757-Advanced Facility Control and Meter Replacement - Phase 1 Project to the low bidder, C. Overaa & Co., for the base bid and Add Alternate Nos. 1 to 4, in the amount of \$5,790,000, and approve a 20 percent construction contingency in the amount of \$1,158,000.

(b) Adopt a resolution authorizing the Director of Public Works to negotiate and execute one or more change orders in excess of \$100,000 for the duration of the project, not to exceed the total contingency amount approved for the project.

CEQA: Categorically Exempt, CEQA Guidelines Section 15301, Existing Facilities, File No. PP16-130. (Environmental Services/Public Works)

7.2 18-659 Report on Bids and Award of Contract for the 8641 - South Bay Water Recycling Pump Station HVAC Project.

Recommendation: Report on bids and award of contract for the 8641 - South Bay Water Recycling Pump Station Heating, Ventilation, and Air Conditioning Project to the low bidder, Blocka Construction Inc., in the amount of \$406,000 and approve a contingency in the amount of \$40,600.

CEQA: Addendum to the Spreckles Sanitary Sewer Force Main Supplement and Pump Station Rehabilitation Project Mitigated Negative Declaration (Resolution No. 76630), File No. PP17-067. (Environmental Services)

7.4 18-691 Commercial Solid Waste Customer Service Rates.

Recommendation: (a) Hold a Public Hearing to confirm that the proposed Maximum Commercial Solid Waste Services Rates are consistent with the terms of the Commercial Solid Waste and Recyclable Materials Collection Franchises Agreement between the City of San José and Allied Waste Services of North America, LLC, dba Republic Services; and

(b) Adopt a resolution setting Maximum Commercial Solid Waste Services Rates in the City of San José pursuant to the Commercial Solid Waste and Recyclable Materials Collection Franchises Agreement between the City of San José and Allied Waste Services of North America, LLC, dba Republic Services, including the total costs for organics processing services.

CEQA: Not a Project, File No. PP17-005, Adjustment to Fees, Rates & Fares without changes to or expansion of services. (Environmental Services)

8. PUBLIC SAFETY

8.1 18-654 2017 Independent Police Auditor Year End Report.

Recommendation: Accept the 2017 Independent Police Auditor Year End Report.
CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.
(Independent Police Auditor)
TO BE HEARD IN THE EVENING

8.2 18-655 San José Police Department Internal Affairs Department Initiated Investigation Report.

Recommendation: Accept the San José Police Department's Internal Affairs Unit report on Department Initiated Investigations for calendar year 2017.
CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.
(Police)
TO BE HEARD IN THE EVENING

9. REDEVELOPMENT – SUCCESSOR AGENCY

- 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.

- Council will recess until 6:00 p.m.

10. LAND USE

Notice to the public: There will be no separate discussion of Land Use Consent Calendar (Item 10.1) as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council, staff, or public requests discussion on a particular item, that item will be removed from the Land Use Consent Calendar (Item 10.1) and considered separately.

10.1 Land Use on Consent Calendar

10.1 18-661 C18-008 - Conforming Rezoning of Real Property Located at 510 North Third Street.

Recommendation: Consideration of an ordinance of the City of San José rezoning a 0.4-gross acre site, located at 510 North Third Street from the CO Commercial Office Zoning District to the CP Commercial Pedestrian Zoning District (David Eves, Owner). CEQA: Determination of Consistency with the Envision San José 2040 General Plan Final Environmental Impact Report (EIR) (Resolution No. 76041) and the Envision San José 2040 General Plan Supplemental Program EIR (Resolution No. 77617), and Addenda thereto. The project does not involve new significant impacts beyond those analyzed in the above EIRs. Director of Planning, Building and Code Enforcement recommends approval.
(Planning, Building and Code Enforcement)
C18-008 - Council District 3

END OF CONSENT CALENDAR

Land Use - Regular Agenda

10.2 18-622 Urban Village Implementation Framework.

Recommendation: Adopt a resolution to establish the Urban Village Implementation (UVI) Framework, which will further implementation of the Urban Village Strategy and the individual Urban Village Plans by 1) outlining a zoning framework that will provide a more streamlined entitlement process for development consistent with the applicable Urban Village Plan; and 2) providing the community and developers with a simplified, transparent and predictable mechanism to have residential and residential mixed-use projects build the amenities and public improvements identified in the Village Plans, for which there are not currently adequate funding mechanisms.
CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment.
(Planning, Building and Code Enforcement)
DEFERRED FROM 5/8/18 ITEM 10.2 TO 5/22/18 PER ADMINISTRATION

10.3 18-656**PP18-046 - Amendment to Title 20 of the San José Municipal Code for Residential Zoning Districts.****Recommendation:**

Consideration of an ordinance of the City of San José amending Title 20 of the San José Municipal Code (Zoning Ordinance) to amend sections of Chapter 20.30 “Residential Zoning Districts” to modify development standards and requirements for Secondary Dwelling Units (also known as ADUs), including lot size, unit area, unit type, setbacks and height, in compliance with newly adopted State Law provisions; and to amend sections of Chapter 20.90 and to “Reduction in Required Off-Street Parking Spaces” and “Setbacks” for reductions in parking spaces for one-dwelling residential uses in compliance with adopted State Law provisions; to add definition of “conversion” to Chapter 20.200; and to make other technical, non-substantive, or formatting changes within those sections of Title 20.

CEQA: Determination of Consistency with the Envision San José 2040 General Plan Final Environmental Impact Report (EIR) (Resolution No. 76041), and Supplemental Envision San José 2040 General Plan EIR (Resolution No. 77617) and Addenda thereto; Downtown Strategy 2000 Final EIR (Resolution No. 72767) and Addenda thereto; North San José Development Policies Final EIR (Resolution No. 72768) and Addenda thereto; and Diridon Station Area Plan Final EIR (Resolution No. 77096) and Addenda thereto, collectively, the “Final Program EIRs”. The project does not involve new significant impacts beyond those analyzed in the Final Program EIRs.

(Planning, Building and Code Enforcement)

PP18-046 - Citywide

**RECOMMEND DEFERRAL FROM 5/22/18 ITEM 10.3 TO 6/5/18
PER ADMINISTRATION**

- 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

ADJOURNMENT: This meeting is adjourned in the memory of Renee Kay Horton, who passed away on January 15, 2018 at the age of 81. Renee was born in Elkhart County, Indiana into the loving family of Phyllis and Franklin Robinson. When she was 13 years old, they moved to San Mateo, California. It was here that she met her beloved husband, Robert or Bob Horton. They were married on February 21, 1959 at the historic lodge in Brookdale surrounded by Redwood trees in the Santa Cruz Mountains. This was a magical place for Renee, it served as inspiration for her life-long passion as an artist, painting beautiful watercolors. Renee and her husband Bob, made their home in San Jose and enjoyed their time together as sports car enthusiasts and car club members. Renee was a spiritual and compassionate soul who had a huge heart. She opened her home to share her love with as many as 8 rescue cats which earned her the nick name of “Kitty Mama”, her sweet babies kept her happy and fulfilled. Renee also spent time working at the Phoenix Gallery following her gifted artistry as well as working at CVS making friends and building relationships everywhere she went. She was an involved member of the

McLaughlin Corridor Neighborhood Association to which she served dutifully as treasurer for more than 30 years. Renee was a true gem and one of a kind who was held in the highest regard by all that knew and loved her. Her beautiful smile brightened the world and her heart was kind, empathetic, warm and understanding. May you rest in peace Renee Kay Horton.