



COUNCIL AGENDA: 12/11/18

FILE: 18-1586

ITEM: 2.8

Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Lee Wilcox

SUBJECT: SEE BELOW

DATE: November 27, 2018

Approved

Date

11/29/18

SUBJECT: CALMS-VIDEO CAMERAS AND SIGNS GRANT AGREEMENT WITH SAFER SAN JOSE, INC.

RECOMMENDATION

Adopt a resolution authorizing the City Manager to negotiate and execute a Grant Agreement to provide security cameras with SAFER San José, Inc., from the date of execution through September 30, 2021, in the amount of \$595,000.

OUTCOME

The execution of the CALMS-Video Cameras and Signs Grant Agreement will allow SAFER San José, Inc. to install free security cameras and signs for residents of the Chantilly, Avenida Espana, Los Paseos, Metcalf, and Santa Teresa neighborhoods.

BACKGROUND

In 2001, the City of San José and Calpine Metcalf Energy ("Calpine") entered a Cooperation Agreement for Calpine to construct two air monitoring stations to track the air quality in South San José. Calpine encountered multiple problems with finding suitable sites for these stations and in 2015 the issue was brought back before City Council for further instruction.

The Administration presented four options for consideration to Council: 1) Calpine reimburses the City to build and operate these stations for 25 years; 2) Calpine makes a payment in lieu and the City builds and operates the stations; 3) Calpine reimburses the City to build and operate one station only for 25 years; or 4) Calpine makes a payment in lieu for both stations and the City earmarks the monies for the community's benefit. To gather further input, a public meeting was held on June 18, 2015 and the options were presented to the public. The public voted to accept the payment in lieu from Calpine, provided the funds were earmarked for the community's benefit (Option 4).

On October 20, 2015, Council passed Resolution No. 77559 authorizing the City Manager to negotiate and execute an Amendment to the Cooperation Agreement specifying the terms of the payment in lieu. The in lieu payment is to benefit the five neighborhoods (Chantilley, Avenida Espana, Los Paseos, Metcalf, and Santa Teresa, collectively known as C.A.L.M.S.) bounded by Bernal and Bailey, east of the Santa Teresa Foothills, and west of Highway 101 (see Attachment for project boundaries). At this time, the Council authorized the funds be allocated to community projects through a participatory budgeting process led by the Council District #2.

ANALYSIS

The City held a Participatory Budget Process to determine how residents of the C.A.L.M.S. neighborhoods want these funds used. Residents were invited to propose projects with three goals in mind: to create positive improvements within the neighborhood; build community relationships and knowledge, skills and experience in government and budgeting; and increase and diversify community participation in local government. Proposals were voted on by residents and winners received assistance from the City Administration with proposal development.

The project with the highest number of votes was a proposal called SAFER San José, Inc.'s Free Video Cameras & Signs in C.A.L.M.S. Neighborhoods. This project installs security cameras at approximately 300 strategic home locations pointed at public rights-of-way (streets, paseos (walkways), and sidewalks) with the intent to deter crime. These commercial grade security cameras will be free to homeowners and registered with the San José Police Department. Signs, announcing the presence of video surveillance cameras in the area, will also be installed in the project area.

The Administration has met regularly with SAFER San José, Inc. to assist with project development. To close out the process and spend the earmarked funds, the Administration recommends entering into a Grant Agreement with SAFER San José, Inc. in the amount of \$595,000.

The approval of the Grant Agreement will authorize the grantee, SAFER San José, Inc., a 501c3 nonprofit organization, to provide approximately 300 security cameras to residents in the C.A.L.M.S. neighborhoods. SAFER San José, Inc. will enter into separate written agreements with each homeowner and/or tenant participating in the program. Tenants will also be required to obtain property owner approval prior to installation of a camera. The participants in the program will be required to register their cameras with the San José Police Department Camera Registry Program. SAFER San José, Inc. will also provide a certain number of community security video signs that will be placed in strategic areas in the C.A.L.M.S. neighborhoods.

The City will pay a first installment of \$289,000 within 20 days of full execution of the Grant Agreement, a second installment of \$289,000 within 30 days of July 1, 2019, and a third installment of \$17,000 within 30 days of July 1, 2020. SAFER San José, Inc. will be required to

submit quarterly reports to the City that include the following: a financial status update, the number of cameras that have been installed at homes to date, the number of installed cameras registered with the San José Police Department, and the estimated number of cameras to be installed the following quarter.

EVALUATION AND FOLLOW-UP

No follow-up action with City Council is expected.

PUBLIC OUTREACH

In addition to multiple City Council meetings on how the funds are to be used, the City utilized a Participatory Budget Process. This included over a year of public meetings, proposals, project development, and voting. There were two rounds of this process, with the SAFER San José, Inc. proposal winning the first round. This memorandum will be posted on the City's Council Agenda website for the November 27, 2018 Council meeting.

COORDINATION

This memorandum has been coordinated with the City Attorney's Office, San Jose Police Department, Department of Transportation, Finance Department, and the City Manager's Budget Office.

COMMISSION RECOMMENDATION/INPUT

This project was presented to C.A.L.M.S. neighborhoods residents through a Participatory Budget Process and won support and an award of \$595,000..

November 27, 2018

Subject: CALMS-Video Cameras and Signs Grant with SAFER San José, Inc.

Page 4

BUDGET REFERENCE

The table below identifies the fund and appropriation to fund the grant agreement recommended as part of this memo.

Fund #	Appn #	Appn Name	Total Appn	Amt. for Contract	2018-2019 Adopted Operating Budget Page	Last Budget Action (Date, Ord. No.)
001	3779	City Council District #02 Participatory Budgeting - Calpine Settlement	\$795,972	\$595,000	IX-32	10/16/2018 Ord. No. 30172

CEQA

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

/s/

LEE WILCOX

Chief of Staff, City Manager's Office

For questions, please contact Jessica Lowry, Executive Analyst, at 408-535-8148.

Attachment

Chantilly, Avenida Espana, Los Paseos, Metcalf, and Santa Teresa (C.A.L.M.S) Neighborhood Boundaries

