

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE ESTABLISHING THE SIZE, COMPOSITION, AND SPECIFIC RESPONSIBILITIES OF THE COMMUNITY OVERSIGHT COMMITTEE FOR THE MEASURE T DISASTER PREPAREDNESS, PUBLIC SAFETY, AND INFRASTRUCTURE BOND MEASURE APPROVED BY SAN JOSE VOTERS ON NOVEMBER 6, 2018**

**WHEREAS**, on November 6, 2018, San José voters approved the Disaster Preparedness, Public Safety, and Infrastructure Bond Measure (“Measure T”) authorizing the City of San José (“City”) to issue up to \$650 million of municipal General Obligation Bonds (“Measure T Bonds”) to finance the cost of land or improvement of land for projects that will upgrade public safety facilities to improve emergency and disaster response, repair deteriorating bridges vulnerable to earthquakes, repave streets and potholes in the worst condition, prevent flooding and water contamination including the acquisition of land in the Coyote Valley for these purposes, and repair critical infrastructure; and

**WHEREAS**, Measure T requires the City Council to appoint a committee comprised of residents of San José to provide community oversight over the expenditure of the Measure T Bonds, and requires that the size, composition, and specific responsibilities of the committee be determined by a City Council action prior to the issuance of any of the Measure T Bonds; and

**WHEREAS**, the City Council will be considering authorization of the first issuance of the Measure T Bonds at its June 25, 2019 meeting; and

**WHEREAS**, this Council desires to establish the Measure T Community Oversight Committee, to be comprised of eleven members, as an advisory committee to the City Council, as set forth in this Resolution; and

**WHEREAS**, it is anticipated that the nomination process for the Measure T Community Oversight Committee will commence in August 2019 with the appointment of Committee members to occur in time for the Committee to review the first audit of Measure T expenditures in late 2020;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

**SECTION 1. ESTABLISHMENT OF COMMITTEE.**

The Community Oversight Committee for the Measure T Disaster Preparedness, Public Safety, and Infrastructure Bond Measure ballot measure approved by San José voters on November 6, 2018 is hereby established and is referred to in this Resolution as the Measure T Community Oversight Committee.

**SECTION 2. SIZE, COMPOSITION AND MEMBERSHIP.**

The Measure T Community Oversight Committee is to be comprised of eleven members, with each member nominated pursuant to San José Municipal Code 2.08.180, as may be amended. Each Councilmember shall recommend one Committee member who is a resident of the district of the nominating Council Office. The Mayor shall recommend one member as a citywide representative. Each of the nominations shall be considered by the full Council for formal appointment. Nominees must be residents of San José. Nominees with subject matter expertise in the fields of emergency and disaster response, public safety, finance, and/or transportation is highly desirable.

**SECTION 3. COMMITTEE RESPONSIBILITIES.**

- A. The Measure T Community Oversight Committee shall serve as an advisory committee to the City Council and shall meet at least once a year.

- B. The responsibilities of the Measure T Community Oversight Committee shall include the following:
1. Review the expenditure of the proceeds of Measure T Bonds to ascertain consistency with the voter approved purposes for the funds;
  2. In connection with the review of expenditures of Measure T Bonds, review and forward to the City Council the City Auditor's separate audit of the proceeds of the Measure T Bonds as well as the Director of Finance's annual report on the amount of Measure T Bonds issued and the amount of ad valorem tax collected for each prior fiscal year ending June 30<sup>th</sup>; and
  3. Review the status of projects funded with the proceeds of Measure T Bonds and forward a status report on the pending Measure T projects to the City Council.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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SAM LICCARDO  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk