

SPECIAL MEETING MINUTES OF THE CITY COUNCIL

SAN JOSÉ, CALIFORNIA

WEDNESDAY, JANUARY 16, 2019

The Council of the City of San José convened in Open Session at 2:04 p.m. in the Council Chambers at City Hall to hold a special meeting of the City Council.

Present: Councilmembers - Arenas, Carrasco, Davis, Diep, Jimenez, Jones, Khamis, Foley, Peralez; Liccardo.

Absent: Councilmembers - Esparza. (Excused)

Staff: Assistant City Attorney Ed Moran; Director of Finance Julia H. Cooper; Deputy City Manager, Civic Innovation and Digital Strategy, Kip Harkness; Director of Finance Julia H. Cooper; Senior Executive Analyst, Gloria Schmanek; City Clerk Toni J. Taber, CMC; Council Assistant Mackenzie Mossing; Deputy City Clerk Ruth Krantz.

1. 18-1843 Actions related to Federal Workers at the Norman Y. Mineta San José International Airport

Adopt a resolution authorizing the City Manager and the Director of Aviation to:

- (a) take all actions necessary, including but not limited to entering into an agreement or agreements for loan administration and collections in partnership with one or more financial institutions, to implement a short-term loan program in an amount equal to monthly take-home pay for safety-related, mission-critical federal employees who are currently working without pay at the Norman Y. Mineta San Jose International Airport, including Federal Aviation Administration air traffic controllers, Transportation Security Administration passenger screeners, and Customs inspectors, to be funded by Airport revenues and to be repaid, without interest, upon the participating employees' receipt of back pay from their respective federal agency employers; and
- (b) explore options for financial counseling to help connect employees with supplementary resources, utilizing internal and external partners such as Work2Future and SparkPoint. (Mayor/Airport)

Documents Filed: Memorandum from Mayor Sam Liccardo, dated January 15, 2019, recommending adoption of a resolution.

Mayor Sam Liccardo and City Manager, David Sykes provided opening comments.

Assistant Director of Aviation, Judy Ross, A.A.E. and staff continued with a presentation, and a discussion of the City's funding reserves followed.

Assistant Director of Aviation, Judy Ross, A.A.E. responded to questions. She noted that the application process for these loans would be handled through the financial institution.

Motion: Councilmember Pam Foley moved approval of Mayor Sam Liccardo's memorandum dated January 15, 2019. Councilmember Sylvia Arenas seconded the motion.

Mayor Sam Liccardo concluded that this conversation would be continued during the next meeting of the Rules and Open Government Committee.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Sylvia Arenas and carried unanimously, Resolution No. 78956, entitled: "A Resolution of the Council of the City of San José Authorizing the City Manager and the Director of Aviation to: (a) take all actions necessary, including but not limited to entering into an agreement or agreements for loan administration and collections in partnership with one or more financial institutions, to implement a short-term loan program in an amount equal to monthly take-home pay for safety-related, mission-critical federal employees who are currently working without pay at the Norman Y. Mineta San Jose International Airport, including Federal Aviation Administration air traffic controllers, Transportation Security Administration passenger screeners, and Customs inspectors, to be funded by Airport revenues and to be repaid, without interest, upon the participating employees' receipt of back pay from their respective federal agency employers; and (b) explore options for financial counseling to help connect employees with supplementary resources, utilizing internal and external partners such as Work2Future and SparkPoint", was adopted. (10-0-1. Absent: Esparza.)

OPEN FORUM

Martha O'Connell, Andrew Boone and Tessa Woodmansee asked that City Meeting protocol be changed to allow public to address Council during an Open Forum at the beginning of each meeting.

Blair Beekman discussed the need to address overall economic plans on a national level.

ADJOURNMENT

The Special Meeting of the City Council adjourned at 3:25 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

DRAFT

Toni J. Taber, CMC
City Clerk

rmk/1-16-19MIN

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjosca.gov/city> or <http://www.sanjosca.gov/civiccentertv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

