T&E AGENDA: 10/5/2020 ITEM: c(1)



Memorandum

TO: TRANSPORTATION AND ENVIRONMENT COMMITTEE

FROM: John Ristow

SUBJECT: SEE BELOW DATE: September 16, 2020

Approved Date 9/24/20

SUBJECT: DOWNTOWN PARKING BOARD FY 2019-20 ANNUAL REPORT AND FY 2020-21 WORKPLAN

RECOMMENDATION

Accept the Downtown Parking Board (DPB) FY 2019-20 Annual Report and FY 2020-21 Workplan.

BACKGROUND

San Jose Municipal Code Section 2.08.030.C and Council Policy 0-4, Consolidated Policy Governing Boards and Commissions, Council Policy 0-4, require each board and commission subject to Section 2.08 to submit their annual report of accomplishments and annual workplan of activities to be undertaken, to the designated Council Committee each fiscal year. The Transportation and Environment Committee is the designated Council Committee for the Downtown Parking Board.

Due to the impacts of the COVID-19 pandemic, the June 3, 2020 Downtown Parking Board meeting was canceled. At its September 16 meeting, the DPB approved staff's recommended FY 2020-21 workplan and FY 2019-20 Annual Report.

ANALYSIS

Highlights of the Annual Report include the Board's ongoing focus on review and recommendations related to the Parking Fund financials and Capital Improvement Projects. Additionally the Board oversaw the review of various parking policy items and:

- Approved a long-term parking agreement that was then approved by City Council for the planned hotel at 8 N. Almaden Boulevard
- Reviewed and approved proposed lease terms with Caltrans for the Woz/87 lot
- Reviewed conceptual parking programs and rate strategies

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The FY 2020-21 workplan focuses on the Board's continued review and recommendations related to the City's General Purpose Parking Fund (Fund 533), both operating and capital, and general operations/policies of the City's on- and off-street parking programs.

/s/ John Ristow Director of Transportation

For information or questions please contact Heather Hoshii, Division Manager, Department of Transportation at (408) 793-4131.

Attachment A: FY 2019-20 Downtown Parking Board Annual Report Attachment B: Proposed FY 2020-21 Downtown Parking Board Workplan