



City Council Meeting

Synopsis

Tuesday, March 13, 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



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On occasion the City Council may consider agenda items out of order.

- **Call to Order and Roll Call**

9:19 a.m.- Closed Session, Call to Order in Council Chambers

Absent: Mayor Liccardo, Sergio Jimenez

1:35 p.m.- Regular Session, Council Chambers, City Hall

6:10 p.m.- Public Hearings, Council Chambers, City Hall

Councilmember Jimenez participated via Teleconference from Wardman Tower Lobby at the Marriott Wardman Park Hotel at 2660 Woodley Rd. NW, Washington, District of Columbia 20008

- **Invocation (District 3)**

Sergio Ocelocoatl Ramirez, Capuli Tanaleke and Los Maestros Acamapichtli (of the Azteca Machica Culture), provided the Invocation.

- **Pledge of Allegiance**

Vice Mayor Magdalena Carrasco, accompanied by Laurelwood Elementary School Second Graders, led the Pledge of Allegiance.

- **Orders of the Day**

The Orders of the Day and the Amended Agenda were approved, with Item 3.4 dropped.

- **Closed Session Report**

None provided

1. CEREMONIAL ITEMS

- 1.1 18-317** Presentation of a commendation to the District 1 Leadership Group Board for their efforts to support neighborhood development, share best practices, and promote the interests of District 1 residents. (Jones)
Councilmember Johnny Khamis and Councilmember Chappie Jones presented a commendation to the District 1 Leadership Group Board for their efforts to support neighborhood development, share best practices, and promote the interests of District 1 residents.
- 1.2 18-350** Presentation of a proclamation recognizing the week of March 12, 2018 as “Science Fair Week” in the City of San José.” (Jones)
Vice Mayor Magdalena Carrasco and Councilmember Chappie Jones presented a proclamation to the Honorable Forrest Williams recognizing the week of March 12, 2018 as “ScienceFair Week” in the City of San José.”

2. CONSENT CALENDAR

The Consent Calendar was approved with no changes and with the following actions as indicated.

2.1 18-309 Approval of City Council Minutes.

Recommendation: Regular Council Meeting Minutes of August 22, 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.
Approved.

2.2 18-208 Final Adoption of Ordinances.

Recommendation: (a) ORD. NO. 30067 - An ordinance of the City of San José rezoning certain real property of approximately 63 gross acres situated at the terminus of America Center Drive, (APNs: 015-45-013, 024, 032, 048, 049, 050, 051, 051, 052, and 053) from the A(PD) Planned Development Zoning District.
CEQA: Subsequent Environmental Impact Report to the Legacy Terrace Development Planned Development Rezoning and Prezoning Final EIR (Resolution No. 69392).
Planning Commission Recommends approval (5-0-1-1, Bit-Badal absent, Vora abstained). (Planning, Building and Code Enforcement)
(Deferred from 2/13/18 - Item 2.2)
Ordinance No. 30067 passed for publication.
Heard jointly as Item 10.2(c)

(b) ORD. NO. 30076 - An ordinance of the City of San José amending Part 13 of Chapter 4.80 of Title 4 of the San Jose Municipal Code to establish the General Purpose Parking Capital Fund and to make technical and clarifying changes.
CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action; and 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.
Ordinance No. 30076 passed for publication.

2.3 18-330 Approval of City Council Committee Minutes.

Recommendation: (a) Public Safety, Finance, and Strategic Support Minutes of February 12, 2018. (Peralez)
(b) Public Safety, Finance, and Strategic Support Minutes of December 14, 2017. (Peralez)
(c) Public Safety, Finance, and Strategic Support Minutes of November 16, 2017. (Peralez)
CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.
Approved.

2.4 18-306 Mayor and Council Excused Absence Requests.

Recommendation: Request for an excused absence for Councilmember Dev Davis from the Community and Economic Development Meeting on February 26, 2018 due to illness.
CEQA: Not a Project, File No. PP17-010, City Organization & Administrative Activities resulting in no changes to the physical environment. (Davis)
[Rules Committee referral 3/7/18 - Item A.1.a]
Approved.

2.5 City Council Travel Reports.
None provided

2.6 Report from the Council Liaison to the Retirement Boards.
None provided

2.7 18-291 Actions Related to the Purchase Order with Long's Custom Discing, Inc. for Weed Abatement Services.

Recommendation: Adopt a resolution authorizing the City Manager to:
(a) Execute a Purchase Order with Long's Custom Discing, Inc. (San José, CA) for weed abatement services at the San José/Santa Clara Regional Wastewater Facility buffer lands for an initial twelve-month period, starting on or about March 14, 2018 and ending on or about March 13, 2019, for an amount not-to-exceed \$166,300; and
Resolution No. 78531 Adopted

(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 March 13, 2023, subject to the annual appropriation of funds.
CEQA: Exempt, File No. PP13-097, CEQA Guidelines Section 15301, Existing Facilities. (Finance)
Approved.

2.8 18-289 Actions Related to the Resolution Establishing Speed Limits.

Recommendation: Adopt a resolution to repeal Resolution No. 78275 and set forth speed limits in the City of San José in compliance with State law to:
(a) Re-establish speed limits with changes to three roadways; including portions of Alum Rock Avenue, Autumn Street, and Capitol Avenue;
Resolution No. 78532 Adopted

2.8 18-289 Actions Related to the Resolution Establishing Speed Limits. (Cont'd)

(b) Establish speed limits on portions of the following three roadways: Campbell Avenue, Gurdwara Avenue, and Raleigh Road; and

(c) Make administrative corrections as described in the memorandum to Council. CEQA: Exempt, File No. PP14-017, CEQA Guidelines Section 15301, Existing Facilities. Council Districts 2, 3, 4, 5, 6, and 8. (Transportation)

Approved.

2.9 18-290 Actions Related to the Resolution Repealing the Schedule of Parking Penalties and Late Payment Penalty for Parking Violations.

Recommendation: Adopt a resolution to repeal Resolution 77830 and set forth the Schedule of Parking Penalties and Late Payment Penalty for Parking Violations to increase the fee assessed by the Department of Motor Vehicle (DMV) for placement of vehicle registration holds for unpaid delinquent parking citations, effective March 15, 2018.

CEQA: Exempt, File No. PP17-005, CEQA Guidelines Section 15273 - Rates, Tolls, Fares and charges. (Transportation)

Resolution No. 78533 Adopted

2.10 18-313 Actions Related to the One Bay Area Grant Cycle 2 - 2017 Priority Development Area Planning Grant Acceptance.

Recommendation: Adopt a resolution to:

(a) Authorize the City Manager or designee to accept grant funding and negotiate and execute all documents necessary to fund and complete the following projects:

(1) Downtown San José Mobility, Streetscape, and Public Life Plan (\$813,000 grant award with a local match of \$144,000);

(2) East Side Alum Rock Urban Village Plan (\$400,000 grant award with a local match of \$51,824); and

(b) Make the certifications and assurances required under the grant program.

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

Council Districts 3, 5, & 6. (Transportation/Planning, Building and Code Enforcement)

Resolution No. 78534 Adopted

2.11 18-311 Actions Related to Councilmember Khamis's Travel to Tokyo-Okayama, Japan.

Recommendation: Authorize travel for Councilmember Khamis to Tokyo-Okayama, Japan on April 5, 2018 to April 15, 2018 for the Okayama Sister Cities Delegations Trip, and excuse his absence from the Smart Cities and Service Improvements Committee on April 5, 2018, regular meetings of the City Council on April 10, 2018, and the Rules and Open Government Committee on April 11, 2018. Source of Funds: Councilmember Khamis' personal funds.

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

[Rules Committee referral 3/7/18 - Item A.1.a]

Authorized.

2.12 18-354

Retroactive Approval of Volunteer Appreciation Breakfast Sponsored By Council District 8 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

Recommendation:

As recommended by the Rules and Open Government Committee on March 7, 2018:
(a) Retroactively approve the Volunteer Appreciation Breakfast scheduled on March 3, 2018 as a City Council sponsored Special Event and approve the expenditure of funds; and

(b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Arenas)

[Rules Committee referral 3/7/18 - Item G.1.b]

Approved.

2.13 18-355

Retroactive Approval of Kollmar Neighborhood Association Community Meeting Sponsored By Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

Recommendation:

As recommended by the Rules and Open Government Committee on March 7, 2018:

(a) Retroactively approve the Kollmar Neighborhood Association Community Meeting scheduled on February 28, 2018 as a City Council sponsored Special Event and approve the expenditure of funds; and

(b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Carrasco)

[Rules Committee referral 3/7/18 - Item G.1.d]

Approved.

2.14 18-357

Approval of Community Pancake Breakfast Sponsored By Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

Recommendation:

As recommended by the Rules and Open Government Committee on March 7, 2018:

(a) Approve the Community Pancake Breakfast scheduled on March 17, 2018 as a City Council sponsored Special Event and approve the expenditure of funds; and

(b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Carrasco)

[Rules Committee referral 3/7/18 - Item G.1.e]

Approved.

2.15 18-358

Approval of Persian Nowruz Festival Sponsored By Council District 10 in Cooperation with the Iranian Federated Women's Club, as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

Recommendation:

As recommended by the Rules and Open Government Committee on March 7, 2018:
(a) Approve the Persian Nowruz Festival scheduled on March 29, 2018 as a City Council sponsored Special Event and approve the expenditure of funds; and
(b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Khamis)

[Rules Committee referral 3/7/18 - Item G.1f]

Approved.

2.16 18-360

Approval of the Display of the Flags of the Republic of Ireland and the City of Dublin, Ireland Sponsored By Council District 10 as a City Council Sponsored Special Event to Expend City Funds for the Event.

Recommendation:

As recommended by the Rules and Open Government Committee on March 7, 2018, approve the raising of the flags of the Republic of Ireland and City of Dublin, Ireland on March 16, 2018 and display of the flags through March 19, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Khamis)

[Rules Committee referral 3/7/2018 - Item G.1.g]

Approved.

2.17 18-359

Retroactive Approval of Dumpster Day Sponsored By the Mayor and Council District 3 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

Recommendation:

As recommended by the Rules and Open Government Committee on March 7, 2018:
(a) Retroactively Approve the Dumpster Day scheduled on September 30, 2017 as a City Council sponsored Special Event and approve the expenditure of funds; and
(b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Liccardo/Peralez)

[Rules Committee referral 3/7/18 - Item G.1.h]

Approved.

3. STRATEGIC SUPPORT

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

None provided

3.2 Labor Negotiations Update.

None provided

3.3 18-307 Public Member Appointment to the Board of Administration for Federated City Employees' Retirement System.

Recommendation: Interview applicant(s) for appointment to the Public Member Seat; and appoint one (1) applicant to the Public Member Seat on the Board of Administration for the Federated City Employees' Retirement System through November 30, 2020.
CEQA: Not a Project, File No. PP17-010, City Administrative Activities, resulting in no changes to the physical environment. (City Clerk)
Deferred to 3/20/18 per Administration

3.4 18-288 Actions Related to the Agreements with East Side Union High School District and SmartWAVE Technologies LLC for a Community Wireless Network.

Recommendation: (a) Adopt a resolution authorizing the City Manager to:

- (1) Execute the First Amendment to the Agreement between the City of San José and East Side Union High School District to increase funding by \$2,000,000 for a total funding of \$4,700,000, expanding the Community Wireless Network to add the William C. Overfelt High School attendance area, and to provide ongoing maintenance and support for the James Lick and William C. Overfelt High School attendance areas.
- (2) Execute the First Amendment to the Agreement between the City of San José and SmartWAVE Technologies LLC (Suwanee, GA) to increase maximum compensation by \$1,323,811 for a revised maximum compensation amount not to exceed \$2,961,051 to expand the East Side Union High School District Community Wireless Network, to add the William C. Overfelt High School attendance area, including all required hardware, software, materials, professional services, maintenance and support, and applicable sales tax through December 31, 2021.
- (3) Negotiate and execute amendments and change orders to the Agreement with SmartWAVE Technologies LLC for contingency to cover any unanticipated changes in requirements or specifications, not to exceed \$200,000 and subject to the appropriation of funds.
- (4) Negotiate and execute amendments to the Agreement with the East Side Union High School District to increase funding, as needed, to expand the Community Wireless Network including adding the Yerba Buena High School attendance area.
- (5) Negotiate and execute amendments and change orders to the Agreement with SmartWAVE Technologies LLC to expand the Community Wireless Network including adding the Yerba Buena High School attendance area and ongoing system maintenance and support of all attendance areas, subject to the appropriation of funds.

(b) Adopt the following 2017-2018 Appropriation Ordinance and Funding Sources resolution amendments in the General Fund:

(Item Continued on the Next Page)

3.4 18-288 Actions Related to the Agreements with East Side Union High School District and SmartWAVE Technologies LLC for a Community Wireless Network. (Cont'd)

- (1) Increase the East Side Union High School District Community Wireless Network Project appropriation to the Department of Public Works by \$2,000,000.
 - (2) Increase the estimate for Revenue from Local Agencies from \$2,000,000.
- CEQA: Exempt, File No. PP16-085, CEQA Guidelines Section 15303, New Construction or Conversion of Small Structure. (City Manager/Finance)
Dropped per Administration.

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 18-304 Mobilehome Opt-in Update.

Recommendation: As recommended by the Community and Economic Development Committee on November 27, 2017, accept the report and provide direction on whether staff should continue with public meetings and the development of an Opt-In/Stay-In-Business ordinance.
CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Housing) [Community and Economic Development Committee referral 11/27/17 - Item (d)(7)]
Heard immediately after Ceremonials
Approved as recommended, including acceptance of staff report, with staff directed to stop work on the development of an Opt-In/Stay-in-Business ordinance.

5. NEIGHBORHOOD SERVICES

6. TRANSPORTATION & AVIATION SERVICES

6.1 18-292 Approval of Award of Contract for the 2018 Remove and Replace Asphalt Concrete Pavement Project - South.

Recommendation: (a) Approve award of a construction contract for the 2018 Remove and Replace Asphalt Concrete Pavement Project - South, to the lowest responsive bidder, O'Grady Paving, Inc. in the amount of \$3,453,664.00.
(b) Approve a 10% contingency in the amount of \$345,366.40.
CEQA: Exempt, File No. PP14-069, CEQA Guidelines Section 15301, Existing Facilities. (Transportation)
Approved.

6.2 18-293 Approval of Award of Contract for the 2018 Remove and Replace Asphalt Concrete Pavement Project - North.

Recommendation: (a) Approve award of a construction contract for the 2018 Remove and Replace Asphalt Concrete Pavement Project - North, to the lowest responsive bidder, O'Grady Paving, Inc. in the amount of \$3,635,307.50.
(b) Approve a 10% contingency in the amount of \$363,530.75.
CEQA: Exempt, File No. PP14-069, CEQA Guidelines Section 15301, Existing Facilities. (Transportation)
Approved.

7. ENVIRONMENTAL & UTILITY SERVICES

8. PUBLIC SAFETY

9. REDEVELOPMENT – SUCCESSOR AGENCY

- Open Forum
- Adjournment: 2:40p.m.
- Council recessed 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

- (a) **18-218** **Conforming Rezoning for Real Property Located at 86 North 17th Street.**

Recommendation: Consideration of an ordinance of the City of San José rezoning an approximately 1.86-gross acre site located on the northeast corner of East Santa Clara and North 17th Street (86 North 17th Street) from the CG-Commercial General and LI- Light Industrial Zoning Districts to the PQP- Public/Quasi-Public Zoning District (San Jose Water Works, Owner).
CEQA: Determination of Consistency with the Envision San José 2040 General Plan EIR (Resolution No. 76041), Supplemental EIR to Envision San José General Plan EIR (Resolution No. 77617), and Addenda thereto. Director of Planning, Building and Code Enforcement recommends approval. (Planning, Building and Code Enforcement)
C17-037 - Council District 3
[Deferred from 2/27/18 - Item 10.1(a)]
Ordinance No. 30078 passed for publication.

- (b) **18-286** **Conforming Rezoning for Real Property Located at 1302 North 4th Street.**

Recommendation: Consideration of an ordinance of the City of San José rezoning a 1.2 gross acre site located northeast of the intersection of North 4th Street and East Rosemary Street (1302 North 4th Street) from the LI Light Industrial Zoning District to the CIC Combined Industrial/Commercial Zoning District on (Green Valley Corporation, Owner).
CEQA: Determination of Consistency with the Envision San José 2040 General Plan EIR (Resolution No. 76041), and Supplemental EIR to Envision San José 2040 General Plan EIR (Resolution No. 77617), and Addenda thereto. Director of Planning, Building and Code Enforcement recommends approval.
(Planning, Building and Code Enforcement)
C18-004 - Council District 3
Ordinance No. 30079 passed for publication.

(c) 18-279 **Conforming Rezoning for Real Property Located at 1102 Lick Avenue.**

Recommendation:

Consideration of an ordinance of the City of San José rezoning a 0.46-gross acre site, located on the southeast corner of Lick Avenue and Goodyear Street (1102 Lick Avenue) from the LI Light Industrial Zoning District to the R-2 Two-Family Residential Zoning District (Garcia Enterprise LLC, Owner).
CEQA: Determination of Consistency with Envision San José 2040 General Plan EIR (Resolution No. 76041), Supplemental EIR to the Envision San José 2040 General Plan Program EIR (Resolution No. 77517), and Addenda thereto. Planning Commission recommends approval (6-0-1; Vora absent).
(Planning, Building and Code Enforcement) C17-041 - Council District 3
Ordinance No. 30080 passed for publication.

END OF CONSENT CALENDAR

10.2 18-287 Reconsideration of the Certification of the America Center Phase III Project Final Subsequent Environmental Impact Report.

Recommendation:

(a) Conduct a Hearing to reconsider the City Council’s certification of the America Center Phase III Project Subsequent Environmental Impact Report adopted on January 23, 2018 (Resolution No. 78493) for a Planned Development Rezoning (File No. PDC15-058) from the A(PD) Planned Development Zoning District to the A(PD) Planned Development Zoning District to allow an additional 190,000 square feet of commercial and office/research and development uses; and a Planned Development Permit (File No. PD15-053) to allow the construction of an approximately 192,350-square foot, six-story office building, associated amenity space, expansion of the existing parking garage on the eastern portion of the site, and removal of 101 ordinance and non-ordinance sized trees on an approximately 63-gross acre site located on the north side of California State Route (SR) 237 at the terminus of Great America Parkway.

Public hearing held.

(b) Adopt a resolution affirming City Council Resolution No. 78493 certifying the America Center Phase III Project Subsequent Environmental Impact Report adopted on January 23, 2018, and City Council Resolution No. 78494 approving Planned Development Permit File No. PD15-053, and finding that:

- (1) The City Council has read and considered the America Center Phase III Project Subsequent Environmental Impact Report and related administrative record in connection with Planned Development Rezoning File No. PDC PDC15-058 and Planned Development Permit File No. PD15-053;
- (2) The America Center Phase III Project Subsequent Environmental Impact Report was prepared and completed in compliance with the California Environmental Quality Act of 1970, as amended, together with state and local implementation guidelines; and
- (3) Certification of the America Center Phase III Project Subsequent Environmental Impact Report for Planned Development Rezoning File No. PDC15-058 and Planned Development Permit File No. PD15-053 reflects the independent judgment and analysis of the City of San José.

Resolution No. 78536 Adopted

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10.2 18-287

Reconsideration of the Certification of the America Center Phase III Project Final Subsequent Environmental Impact Report. (Cont'd)

(c) Final adoption of ORDINANCE NO. 30067. An ordinance of the City of San José rezoning certain real property of approximately 63 gross acres situated at the terminus of America Center Drive (APNs: 015-45-013, 024, 032, 048, 049, 050, 051, 051, 052, & 053) from the A(PD) Planned Development Zoning District to the A(PD) Planned Development Zoning District.

CEQA: The America Center Phase III Project Subsequent Environmental Impact Report adopted by City Council Resolution No. 78493. (Planning, Building and Code Enforcement) PDC15-058 & PD15-053 - Council District 4

Ordinance No. 30067 passed for publication.

Heard jointly as Item 2.2

10.3 18-294

General Plan Land Use Overlay Amendments for Mobilehome Parks and Review of Recommendations from The Law Foundation of Silicon Valley Regarding Protection of Mobilehome Park Residents.

Recommendation:

(a) Accept staff analysis of proposed General Plan land use overlay amendments for mobilehome parks.

(b) Refer to the next Council Priority Setting Session consideration of General Plan land use amendments for the two mobilehome parks with high density residential land use designations that are most at risk of redevelopment.

(c) Accept staff review of the recommendations proposed by the Law Foundation of Silicon Valley, in its letter dated May 11, 2017, and direct staff to bring to City Council three minor General Plan text amendments identified in the analysis of the staff memorandum to Council for consideration as part of a future General Plan hearing cycle.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Planning, Building and Code Enforcement/Housing)

Heard immediately following Item 4.1 (18-304)

Approved, including memo by Councilmembers Jones, Diep, Nguyen, Vice-Mayor Carrasco, and Mayor Liccardo to approve recommendations outlined in the staff report dated March 2, 2018, with additional direction on Recommendation b) in the staff report that the Administration consider establishing a Mobilehome Park land use designation in the General Plan with staff commencing work no later than in Spring 2019. (Jones/Diep; 6-3;2: Noes: Peralez, Rocha, Jimenez; Absent: Liccardo, Carrasco)

- Open Forum

- 1. Deb Kramer, (Keep Coyote Creek Beautiful) offered comments on her neighborhood car wash.**
- 2. Mark Trout offered comments on Donald Trump, thugs, ICE, sex offenders and criminals**
- 3. Blair Beekman offered comments on use of broadband in the City of San José**

- Adjournment: 2:40p.m.

- Notice of City Engineer's Pending Decision on Final Maps

**MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF SAN JOSE HOUSING
AUTHORITY AGENDA**

1:30 p.m.

March 13, 2018

CHAMBERS

- Call to Order and Roll Call: 6:10 p.m.

1. 18-260 Notice of Termination of Agreement with the Housing Authority of the City of San José and the Santa Clara County Housing Authority Regarding Administration of City Housing Authority Programs.

Recommendation: Board of Commissioners of the City of San José Housing Authority adopt a resolution:

(a) Directing the Executive Director of the Housing Authority of the City of San José (“City Housing Authority”) to give the Santa Clara County Housing Authority (“SCCHA”) a one year written notice of termination of the Agreement dated April 1, 1996, if the Board of Supervisors votes to become the SCCHA governing board; and

(b) Authorizing the Executive Director to commence negotiations for a new Agreement with the SCCHA and to return to the Board of Commissioners of the City Housing Authority with a report on the progress on the negotiation of the new Agreement, or if there is no progress, with other options for administering the programs of the City Housing Authority.

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

Resolution No. 78535 adopted as recommended, with additional direction to return in 6 months with an update.

- Open Forum

1.Blair Beekman offered comments on the idea of housing, counseling, and therapy.

- Adjournment: 8:57 p.m.