



# **City Council Meeting Synopsis**

**Tuesday, January 8, 2019**

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  
MAYA ESPARZA, DISTRICT 7  
SYLVIA ARENAS, DISTRICT 8  
PAM FOLEY, DISTRICT 9  
JOHNNY KHAMIS, DISTRICT 10



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- **Call to Order and Roll Call**

9: 35 a.m.- Closed Session, Call to Order in Council Chambers  
**Absent: Liccardo.**

1:34 p.m.- Regular Session, Council Chambers, City Hall

- **Invocation**

Robin Van Kempen from Bethel Church provided the Invocation.

- **Pledge of Allegiance**

Vice Mayor Magdalena Carrasco led the Pledge of Allegiance.

- **Orders of the Day**

The Orders of the Day and the Amended Agenda were approved with no changes.  
**10-0-1. Absent: Liccardo.**

- **Closed Session Report**

City Attorney, Rick Doyle reported authorization to file litigation, with name[s] of party[ies] disclosed upon filing.

## **1. CEREMONIAL ITEMS**

**1.1** City Clerk Toni Taber administered Oaths of Office for newly elected and re elected Councilmembers.

**1.2** Vice Mayor Magdalena Carrasco presented proclamation to recognize the month of January 2019 as Human Trafficking Awareness Month.

## 2. CONSENT CALENDAR

The Consent Calendar was approved as recommended, with item 2.6 pulled, and voted on separately, and the below listed actions taken as indicated.

**9-0-2. Absent: Liccardo, Arenas.**

### 2.1 Approval of City Council Minutes.

#### 2.2 18-1787 Final Adoption of Ordinances.

**Recommendation:** (a) Ord. No. 30199 - An Ordinance of the City of San José Amending Title 5 of The San José Municipal Code to Add Chapter 5.09 Adopting Reasonable Local Standards for the Design, Site Development and Operation of Emergency Bridge Housing Communities and their Structures and Facilities in Lieu of Existing State and Local Standards and Standards for Emergency Housing.

**Adopted.**

(b) Ord No. 30207 - An Ordinance of the City of San José Rezoning Certain Real Property of Approximately 0.18 Gross Acre Generally Situated at the Southwest Corner of West San Carlos Street and Josefa Street (500 West San Carlos Street; APN: 264 20 064) from the CP Commercial Pedestrian Zoning District to the DC Downtown Primary Commercial Zoning District.

**Adopted.**

(c) Ord No. 30205 - An Ordinance of the City of San José Adding a New Chapter 11.92 to Title 11 of the San José Municipal Code Relating to the Regulation of Shared Micro-Mobility Devices for Public Use.

**Adopted.**

### 2.3 Approval of Council Committee Minutes.

#### (a) 18-1807 Approval of City Council Minutes.

**Recommendation:** (a) Regular Community and Economic Development Committee Meeting Minutes of November 26, 2018.

(b) Regular Neighborhood Services and Education Committee Meeting Minutes of December 13, 2018.

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 Mayor and Council Excused Absence Requests.

### 2.5 City Council Travel Reports.

### 2.6 Report from the Council Liaison to the Retirement Boards.

**Approved.**

**10-0-1. Absent: Liccardo.**

**2.7 18-1779 Agreement with Pham Radio Communication, LLC for City-Owned Property Located Near Remillard Drive at Coyote Creek Park Chain.**

**Recommendation:** Adopt a resolution authorizing the City Manager to negotiate and execute a License Agreement between the City of San José and Pham Radio Communication, LLC for the use of certain portions of the City-owned property located near Remillard Drive at Coyote Creek Park Chain (APN 472-11-009) to construct, operate and maintain radio transmission equipment and related facilities for a period of ten years, with two 5-year renewal options, for a total of \$60,122.16 per year with a 3% annual escalation after the first year.

CEQA: Not a Project, File No. PP17-003, Agreement/Contracts resulting in no physical changes to the environment. Council District 7.

(Economic Development)

[Deferred from 12/18/18 - Item 2.40 (18-1762)]

**Resolution No. 78930 Adopted.**

**10-0-1. Absent: Liccardo.**

**2.8 18-1780 City Council Committee and Board and Commission Appointments.**

**Recommendation:** (a) Council by motion waive the 10-day noticing requirement for the following item, and consider the following recommendation;  
(b) Apprise the Council of the Mayor's appointments for each of the standing committees, as described in Exhibit "A" of the Memorandum to Council.  
(c) Appoint councilmembers to each of the committees and assignments, as described in Exhibit "B" of the Memorandum to Council.

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

(Mayor)

**Deferred to 1/15/19 per Administration**

**3. STRATEGIC SUPPORT**

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

City Manager David Sykes reported the development of a budget proposal in the coming year based on preliminary analysis of 10 to \$15 million general fund. The forecast will be updated in February, 2019.

**3.2 Labor Negotiations Update.**

**3.3 18-1781 Planning Commission Appointment.**

**Recommendation:** (a) Interview applicants for appointment to the Planning Commission;  
(b) Appoint one (1) applicant to the Planning Commission for a term ending June 30, 2022; and  
(c) If any vacancy remains, direct the City Clerk to continue recruitment efforts and bring forward additional applicants for consideration within 90 days.

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

(City Clerk)

[Deferred from 12/11/18 - Item 3.4 (18-1637)]

*(Item Continued on the Next Page)*

**3.3 18-1781 Planning Commission Appointment. (Cont'd)**

**Interview conducted as recommended, including motion and recommendation by Councilmember Peralez, and seconded by Councilmember Esparza to defer appointment to this Commission vacancy, with the City Clerk directed to re-open the Planning Commission recruitment for another two weeks.  
(6-4-1. Noes: Arenas, Khamis, Davis, Diep. Absent: Liccardo.**

**3.4 18-1782 Annual Report on City Services 2017-2018.**

**Recommendation:**

Accept the Annual Report on City Services for 2017-2018.

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

**Approved as Recommended.**

**10-0-1. Absent: Liccardo.**

**3.5 18-1793 Additional Executive Leave for Council Appointees.**

**Recommendation:**

Adopt a resolution approving the grant of an additional forty hours of Executive Leave to the City Manager, City Attorney, City Clerk, and City Auditor for the 2019 payroll calendar year.

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

(Mayor)

**Resolution No. 78945 Adopted.**

**10-0-1. Absent: Liccardo.**

**4. COMMUNITY & ECONOMIC DEVELOPMENT**

**5. NEIGHBORHOOD SERVICES**

**5.1 18-1783 Police Activities League Transition Update.**

**Recommendation:**

As recommended by the Neighborhood Services & Education Committee on December 13, 2018, accept the update on the transition of operations and management of the Police Activities League from the San José Police Department to the Department of Parks, Recreation, and Neighborhood Services.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Police/Parks, Recreation and Neighborhood Services)

[Neighborhood Services & Education Committee referral 12/13/18 - Item (d)3]

**Approved as recommended, including approval of Memorandum from Vice Mayor Carrasco and Councilmember Arenas to:**

**1. Accept this update report on the 30-60-90 Day Work Plans to resolve issues that were identified in City Council meeting on August 14, 2018.**

*(Item Continued on the Next Page)*

**5.1 18-1783 Police Activities League Transition Update. (Cont'd)**

**2. Amend the Community Outreach Plan to include the following schools and organizations:**

- a. James Lick High School**
- b. Overfelt High School**
- c. Mount Pleasant High School**
- d. Silver Creek High School**
- e. Meyer Elementary School**
- f. K Smith Elementary School**
- g. Leyva Middle School**
- h. August Boeger Elementary School**
- 1. Ocala STEAM Academy**
- J. Tully Ocala Capitol King Neighborhood Association**
- k. East Hills Neighborhood Association**
- I. Capitol Park Neighborhood Association**
- m. Cassell Neighborhood Association**
- n. Plata Arroyo Neighborhood Association**
- o. Mount Pleasant Neighborhood Association**
- p. District 5 United**
- q. Alum Rock Village Action Committee**

**3. Direct PRNS Staff to work with the Mayor's Gang Prevention Task Force Technical Team in its outreach and survey efforts.**

**6. TRANSPORTATION & AVIATION SERVICES**

**7. ENVIRONMENTAL & UTILITY SERVICES**

**8. PUBLIC SAFETY**

**9. REDEVELOPMENT – SUCCESSOR AGENCY**

**• Open Forum**

- 1. Andrew Boone urged City Council to consider moving Open Forum to beginning of meetings as it's hard to elicit community members' input to Council's work at meeting's end.
- 2. Blair Beekman offered comments Consent Calendar.
- 3. Champion Muthle, (Creative Strategy Consultant, and a Forbes 30 Under 30 Honoree for Social Entrepreneurship,) introduced himself to City Council as a new resident of the City of San Jose.

- The Council of the City of San Jose recessed at 5:25 p.m.**
- The Council of the City of San Jose resumed at 6:05 p.m.**

## **10. LAND USE**

### **10.1 Land Use on Consent Calendar**

None presented.

### **10 Land Use - Regular Agenda**

**10.2 18-1784 PDC16-007 & PD18-007 - Planned Development Rezoning and Planned Development Permit for Real Property Located on the East Side of Evans Lane approximately 170 feet Northerly of Canoas Garden Avenue at 0 Evans Lane.**

#### **Recommendation:**

(a) Adopt a resolution adopting the Evans Lane Community Village Project Addendum to the Initial Study/Mitigated Negative Declaration for the Evans Lane Transitional Housing Project and related Mitigation Monitoring and Reporting Program, all in accordance with the California Environmental Quality Act (CEQA), as amended.

**Resolution No. 78945 Adopted.**

**9-0-2. Absent: Liccardo, Arenas.**

(b) Consideration of an ordinance of the City of San José rezoning a 5.97-gross acre site, situated on the east side of Evans Lane approximately 170 feet northerly of Canoas Garden Avenue (0 Evans Lane), from the A(PD) Planned Development Zoning District and the LI Light Industrial Zoning District to the R-M(PD) Planned Development Zoning District to allow 61 residential Permanent Supportive Housing and Affordable Housing units in eight prefabricated buildings, a residential community building/staff offices, community garden, and a public library.

**Ordinance No. 30208 passed for publication.**

**9-0-2. Absent: Liccardo, Arenas.**

(c) Adopt a resolution approving a Planned Development Permit, subject to conditions, to allow 61 residential Permanent Supportive Housing and Affordable Housing units in eight prefabricated buildings, a residential community building/staff offices, community garden, and a satellite public library for the property located east side of Evans Lane approximately 170 feet northerly of Canoas Garden Avenue (0 Evans Lane) (City of San José, owner).

CEQA: Addendum to the Evans Lane Transitional Housing Project Mitigated Negative Declaration (Resolution No. 77876), File No. PDC16-007 & PD18-007. Planning Commission recommends approval (4-1-1; Ballard opposed, Vora absent).

PDC16-007 & PD18-007 - Council District 6

**Resolution No. 78946 Adopted.**

**9-0-2. Absent: Liccardo, Arenas.**

**10.3 18-1785 H17-023 - Appeal Hearing on Revised Mitigated Negative Declaration for Property Located at 5696 Stevens Creek Boulevard.**

#### **Recommendation:**

(a) Conduct an Administrative Hearing to consider the Appeal of the Planning Director's adoption of the AC by Marriott - West San José Revised Mitigated Negative Declaration in accordance with the California Environmental Quality Act for a Site Development Permit (File No. H17-023) to allow the demolition of a gas station and convenience store, and the development of a 168-room hotel with a parking reduction of 46% on a 0.42-gross-acre site, in the CG Commercial General Zoning District located at the southeast corner of Stevens Creek Boulevard and Stern Avenue (5696 Stevens Creek Boulevard) (Asset Gas SC Inc. ETAL, Owner).

**Approved as Recommended.**

**10-0-1. Absent: Liccardo.**

(b) Adopt a resolution denying the appeal and upholding the Planning Director's approval of the Revised Mitigated Negative Declaration and the Site Development Permit to allow the demolition of a gas station and convenience store, and the construction of a 168-room hotel with a parking reduction of 46% on a 0.42-gross acre site, in the CG Commercial General Zoning District located at the southeast corner of Stevens Creek Boulevard and Stern Avenue (5696 Stevens Creek Boulevard), and finding that:

(1) The City Council has read and considered the AC by Marriott - West San José Revised Mitigated Negative Declaration and related administrative record in connection with Site Development Permit File No. H17-023;

(2) The AC by Marriott - West San José Revised Mitigated Negative Declaration was prepared and completed in full compliance with the California Environmental Quality Act of 1970, as amended, together with state and local implementation guidelines; and

(3) Approval of the AC by Marriott - West San José Revised Mitigated Negative Declaration reflects the independent judgment and analysis of the City of San José; and

(4) Preparation of an environmental impact report is not required because there are (i) no substantial changes in the proposed project, (ii) no substantial changes in the circumstances under which the project is undertaken, and (iii) no new information of substantial importance that would require an environmental impact report in accordance with CEQA Guideline Section 15162.

CEQA: Revised Mitigated Negative Declaration for AC by Marriott, File No. H17-023. H17-023 - Council District 1

**Resolution No. 78947 Adopted.**

**Approved as recommended, including approval of Memorandum from Councilmember Jones to:**

**I) Accept the Staff recommendation to uphold the Planning Director's approval of the Site Development Permit and adopt the revised IS/MND.**

**10-0-1. Absent: Liccardo.**

**10.4 18-1786**

**PP18-014 - Amendment to Title 6 (Business Licenses and Regulations) and Title 20 (The Zoning Ordinance) of the San José Municipal Code for Cannabis Manufacturing, Cannabis Testing, And Cannabis Distribution.**

**Recommendation:**

Consideration of ordinances of the City of San José amending Title 6 (Business Licenses and Regulations) and Title 20 (The Zoning Ordinance) of the San José Municipal Code to amend: (i) Chapter 6.88 of the San José Municipal Code to add and amend regulations pertaining to Cannabis Manufacturing, Cannabis Testing, and Cannabis Distribution; and (ii) Sections 20.10.040, 20.50.100, 20.100.1530, 20.100.1535, 20.100.1540, and Chapter 20.80 Parts 9.76 including but not limited to Sections 20.80.795, 20.80.800, 20.80.805, and 20.80.810 of the Zoning Ordinance to add Cannabis Manufacturing, Cannabis Testing, and Cannabis Distribution or similarly defined land uses as newly enumerated Restricted Uses in specified Industrial Zoning Districts, and making other technical, non-substantive, or formatting changes within those Sections of Title 6 and Title 20.

CEQA: Addendum to the Envision San José 2040 General Plan EIR (Resolution No. 76041), and Supplemental Program Environmental Impact Report (Resolution No.

*(Item Continued on the Next Page)*



**10.4 18-1786 PP18-014 - Amendment to Title 6 (Business Licenses and Regulations) (Cont'd)**

77617) and Addenda thereto, File No.  
PP18-014. (Planning, Building and Code Enforcement)  
PP18-014 - Citywide  
**Dropped - Renoticed to 1/15/19**

- **Open Forum**

**There were no speakers.**

- **Adjournment: 7:15 p.m.**

## **CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS**

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

### **1. Public Meeting Decorum:**

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting.  
This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking, or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases, and similar belongings, may be subject to search for weapons and other dangerous materials.

### **2. Signs, Objects or Symbolic Material:**

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions: § No objects will be larger than 2 feet by 3 feet.
  - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
  - The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

## **CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS (CONT'D.)**

### 3. Addressing the Council, Committee, Board or Commission:

- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
- b) Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Council, Committee, Board or Commission.
- c) Speakers should discuss topics related to City business on the agenda.
- d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
- e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
- f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
- g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.