



City Council Meeting Synopsis

Tuesday, October 1, 2019

SAM LICCARDO, MAYOR
CHAPPIE JONES, VICE MAYOR, DISTRICT 1
SERGIO JIMENEZ, DISTRICT 2
RAUL PERALEZ, DISTRICT 3
LAN DIEP, DISTRICT 4
MAGDALENA CARRASCO, DISTRICT 5
DEV DAVIS, DISTRICT 6
MAYA ESPARZA, DISTRICT 7
SYLVIA ARENAS, DISTRICT 8
PAM FOLEY, DISTRICT 9
JOHNNY KHAMIS, DISTRICT 10



SYNOPSIS OF THE CITY COUNCIL

SAN JOSÉ, CALIFORNIA

TUESDAY, OCTOBER 1, 2019

The Council of the City of San José convened in Regular Session at 1:35 p.m. in the Council Chambers at City Hall.

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

Absent: Councilmembers - All present.

STRATEGIC SUPPORT SERVICES

3.2 Accept Labor Negotiations Update.

There was no Update.

CLOSED SESSION

Upon motion unanimously adopted, Council recessed at 9:40 a.m. to a Closed Session in Room W133; (A) to confer with Legal Counsel - existing litigation pursuant to Government Code Section 54956.9(d)(1): 1. Case Name: In re: Claim of Grothaus; Name(s) of Parties(s) Involved: Court: Workers Compensation Appeals Court; Case No.: 1 ADJ11347733; Amount of Money or Other Relief Sought: Benefits; 2. Case Name: In re: Claim of Neumann; Name(s) of Parties(s) Involved: Court: Workers Compensation Appeals Court; Case No.: ADJ9714928; Amount of Money or Other Relief Sought: Benefits; 3. Case Name: In re: Claim of Cordova; Name(s) of Parties(s) Involved: Court: Workers Compensation Appeals Court; Case No.: ADJ11270115; Amount of Money or Other Relief Sought: Benefits; 4. Case Name: Baker v. City, et al. Name(s) of Parties(s) Involved: Desiree D. Baker; Daniel Pfeifer; City of San Jose; Does 1-10 inclusive; Court: Superior Court of California, County of Santa Clara, Unlimited Jurisdiction; Case No.: 18-CV-325069; Amount of Money or Other Relief Sought: Damages according to proof. 5. Case Name: Sutter's Place, Inc. dba Bay 101 v. City; Name(s) of Parties(s) Involved: Sutter's Place, Inc. dba Bay 101; City of San Jose; the Division of Gaming Control; Court: Superior Court of California, County of Santa Clara; Case No.: 1-13-CV-258057; Amount of Money or Other Relief Sought: Damages according to proof. 6. Case Name: City v. State Historical Resources Commission; Name(s) of Parties(s) Involved: City of San Jose; Office of Historical Preservation; Julianne Polanco; Friends of the Willow Glen Trestle, Real Party in Interest; Court: Superior Court of California, County of San Francisco, Unlimited Jurisdiction; Case No.: CPF-18-516021; Amount of Money or Other Relief Sought: Damages according to proof; (B) confer with Real Property designated representatives pursuant to government code section 54956.8; 1. Property Street Address, Parcel Number, or Other Unique Reference of Property: 1591 Senter Road, San Jose; Negotiating Parties: Nanci Klein for the City of San José and Paul Driscoll for AV San Jose LLC; Under Negotiation: The direction will concern price and terms of payment. Likely Range of Value of Property: Negotiated price based on appraisal and comparable property values.

Access the video, the agenda, and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.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.

CLOSED SESSION (Cont'd.)

(C) to confer with Labor Negotiator Pursuant to Government Code Section 54957.6: City Negotiator: Jennifer Schembri, Director of Employee Relations; Employee Organizations: 1. Municipal Employees' Federation, AFSCME Local 101, AFL-CIO (MEF); Nature of negotiations: wages/salaries, hours, working conditions, etc. Name of Existing Contract or MOA: Memorandum of Agreement — City of San José and Municipal Employees' Federation, AFSCME Local 101, AFL-CIO; 2. San José Police Officers' Association (SJPOA); Nature of negotiations: wages/salaries, hours, working conditions, etc. Name of Existing Contract or MOA: Memorandum of Agreement — City of San José and San José Polices' Association.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE:

(A) confer with Legal Counsel - potential Litigation-Initiation of litigation pursuant to subsection (d)(1) of Section 54956.9 of the Government Code: Number of matters to be discussed: 1

By unanimous consent, Council recessed from the Closed Session at 11:38 a.m. and reconvened to Regular Session at 1:35 p.m. in the Council Chambers.

Present: Councilmembers - Liccardo, Jones, Khamis, Arenas, Davis, Esparza, Foley, Carrasco (10:00a.m.), Jimenez (10:02 a.m.), Peralez, Diep (10:21 a.m.)

Absent: Councilmember[s] - All present.

INVOCATION

Rev. Katherine Doar of the St. Francis Episcopal Church, provided the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Sam Liccardo led the Pledge of Allegiance.

ORDERS OF THE DAY

Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Orders of the Day and the Amended Agenda were approved, with notation that today's adjournment has been rescheduled to better accommodate the family. (10-1. Absent: Foley)

Heard after Ceremonial Items.**• Closed Session Report**

No report.

1. CEREMONIAL ITEMS

1.1 Mayor Sam Liccardo and Councilmember Dev Davis presented a Proclamation to recognize Homeless Awareness Month.

1.2 Mayor Sam Liccardo and Councilmember Magdalena Carrasco presented a Proclamation to recognize Domestic Violence Awareness.

1.3 Mayor Sam Liccardo with Councilmember Raul Peralez and Domestic Violence Awareness presented a Proclamation to the American Cancer Society for Breast Cancer Awareness Month.

2. CONSENT CALENDAR

Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Johnny Khamis, and carried unanimously, the Consent Calendar was approved, with Items 2.2 and 2.5 pulled, and the below listed actions taken as indicated. (10-1. Absent: Foley)

2.1 Approval of City Council Minutes.

None provided.

2.2 19-829 Final Adoption of Ordinances.

Recommendation: Ord. No. 30311 An Ordinance of the City of San José Amending Various Sections of Title 24 (Technical Codes) of the San José Municipal Code to adopt provisions of the 2019 California Green Building Standards Code and California Building Energy Efficiency Standards with certain exceptions, modifications and additions which serve as a reach code to increase building efficiency, mandate solar readiness and increase requirements related to electric vehicle charging stations.

Action: Ordinance No. 30311 was adopted. (10-1. Absent: Foley)

2.3 Approval of Council Committee Minutes.

None provided.

2.4 Mayor and Council Excused Absence Requests.

2.5 City Council Travel Reports.

Mayor Liccardo provided update on his trip to Seattle; about 9,000 people have been moved off the Streets.

Action: Upon motion by Mayor Liccardo, seconded by Vice Mayor Chappie Jones and carried unanimously, the report was accepted. (10-1. Absent: Foley)

2.6 Report from the Council Liaison to the Retirement Boards.

None provided.

2.7 19-858 Adoption of an Ordinance Ratifying Final Expenditures in Various Appropriations for 2018-2019.

Recommendation: (a) Adopt an ordinance ratifying final 2018-2019 expenditures in various appropriations as detailed in the report to Council.

Action: Ordinance No. 30312 was adopted

(b) Adopt the following 2018-2019 Appropriation Ordinance amendments in the Airport Maintenance and Operation Fund:

(1) Increase the Airline Reserve Funds Distribution appropriation by \$13,943,476;

Action: Ordinance No. 30313 was adopted

(Item Continued on the Next Page)

2.7 19-858

Adoption of an Ordinance Ratifying Final Expenditures in Various (Cont'd)

(2) Decrease the Master Trust Agreement Reserve by \$13,943,476.
(c) Adopt the following 2018-2019 Appropriation Ordinance and Funding Sources Resolution amendments in the Construction Tax and Property Conveyance Tax Fund: Parks Purposes Central Fund:

- (1) Increase the Construction and Conveyance Tax estimate by \$8,357,873;
- (2) Increase the Needs-Based Allocation Transfer to District 1 by \$639,149;
- (3) Increase the Needs-Based Allocation Transfer to District 2 by \$427,974;
- (4) Increase the Needs-Based Allocation Transfer to District 3 by \$331,339;
- (5) Increase the Needs-Based Allocation Transfer to District 4 by \$329,786;
- (6) Increase the Needs-Based Allocation Transfer to District 5 by \$609,237;
- (7) Increase the Needs-Based Allocation Transfer to District 6 by \$594,920;
- (8) Increase the Needs-Based Allocation Transfer to District 7 by \$701,766;
- (9) Increase the Needs-Based Allocation Transfer to District 8 by \$539,167;
- (10) Increase the Needs-Based Allocation Transfer to District 9 by \$505,426;
- (11) Increase the Needs-Based Allocation Transfer to District 10 by \$305,498;
- (12) Increase the Transfer to the Parks City-Wide Construction and Conveyance Tax Fund appropriation by \$2,491,630; and
- (13) Increase the Transfer to the General Fund - Parks Eligible Maintenance Costs appropriation by \$881,981.

Action: Ordinance No. 30314, and Resolution No. 79254 were adopted.

(d) Adopt the following 2018-2019 Appropriation Ordinance and Funding Sources Resolution amendments in the Construction Tax and Property Conveyance Tax Fund: Parks Maintenance Yards Purposes:

- (1) Increase the Construction and Conveyance Tax estimate by \$16,938; and
- (2) Increase the Transfer to the General Fund - Park Yards Operating and Maintenance Expenses appropriation by \$16,938.

Action: Ordinance No. 30315, and Resolution No. 79255 were adopted.

(e) Adopt the following 2018-2019 Appropriation Ordinance amendments in the Convention Center Facility District Revenue Fund:

- (1) Increase the Debt Service: Special Tax Bonds appropriation by \$313; and
- (2) Decrease the Unrestricted Ending Fund Balance by \$313.

Action: Ordinance No. 30316 was adopted.

(f) Adopt the following 2018-2019 Appropriation Ordinance amendments in the General Fund:

- (1) Increase the Storm Fees appropriation by \$63,117;
- (2) Decrease the Sanitary Sewer Fees appropriation by \$22,266; and
- (3) Decrease the Non-Personal/Equipment appropriation to the Environmental Services Department by \$40,851.

CEQA: Not a Project, 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.

(City Manager)

Action: Ordinance No. 30317 was adopted.

2.8 19-859 Agreement with the Silicon Valley Community Foundation to Administer the San José Voter Education Fund.

Recommendation: Approve a grant agreement between the City of San José and the Silicon Valley Community Foundation to administer the San José Voter Education Fund from October 1, 2019 through January 30, 2021 totaling \$374,000.
CEQA: Not a Project, File No. PP17-003, Agreements/Contracts resulting in no physical changes to the environment. (City Manager)

Action: The grant agreement was approved as recommended.

2.9 19-860 Actions Related to the Purchase Order 56453 with Fleet Bodyworx Inc. for Collision Repair and Body Shop Services.

Recommendation: Adopt a resolution authorizing the City Manager to:
(a) Amend Purchase Order 56453 with Fleet BodyWorx, Inc. (San José, CA) to increase the amount of total compensation by \$100,000, for a revised maximum compensation not to exceed \$345,000 for the remainder of the current term ending on or about October 14, 2019;
and
(b) Exercise the final option to renew the purchase order through October 2020, subject to the same terms and conditions, and the annual appropriation of funds.
CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment.
(Finance)

Action: Resolution No. 79256 was adopted, and Staff report approved as recommended.

2.10 19-861 Actions Related to the Purchase Order 56516 with Herc Rentals Inc. for Construction Equipment Rental Services.

Recommendation: Adopt a resolution authorizing the City Manager to:
(a) Amend Purchase Order 56516 with Herc Rentals, Inc. (Dallas, TX) to increase the amount of total compensation by \$150,000, for a revised maximum compensation not to exceed \$400,000 for the remainder of the current term ending on or about October 31, 2019; and
(b) Execute additional purchase orders for subsequent rentals with Herc Rentals, leveraging the pricing from the U.S. Communities Cooperative agreement through the five-year term ending October 31, 2023, subject to annual appropriations of funds.
CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment.
(Finance)

Action: Resolution No. 79257 was adopted, and Staff report approved as recommended.

2.11 19-864 Actions Related to the Funding and Reimbursement Agreement for Permitting Costs with Comcast Corporation.

Recommendation: Adopt a resolution authorizing the City Manager to execute a Funding and Reimbursement Agreement between the City and Comcast Corporation to cover the permitting costs related to encroachment permits.
CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment.
(Public Works)

Action: Resolution No. 79258 was adopted, and Staff report approved as recommended.

2.12 19-830 Retroactive Approval of the UStar Moon Festival 2019 Community Event 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: (a) Retroactive approve the UStar Moon Festival 2019 scheduled on Friday, September 20, 2019 to Sunday, September 22, 2019 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)

Action: UStar Moon Festival 2019 Event was approved, and acceptance of donations from various individuals, businesses, or community groups to support the event was approved as recommended.

3. STRATEGIC SUPPORT

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

City Manager, David Sykes reported that his office is on track to get out an Information memo on Housing Accountability Act.

3.2 Labor Negotiations Update.

Heard at 9:30 a.m.

3.3 19-849 Planning Commission Appointment.

Recommendation: (a) Interview applicants for appointment to the Planning Commission.
(b) Appoint one (1) applicant for an unexpired term ending June 30, 2020.
(c) Appoint one (1) applicant for an unexpired term ending June 30, 2022.
(d) 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 Administrative Activities, resulting in no changes to the physical environment. (City Clerk)

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3.3 19-849**Planning Commission Appointment. (Cont'd)**

Councilmember Carrasco expressed concern about the process by which a fourth candidate, George Casey, was added to the pool of initial three qualified candidates selected for interview. Assistant City Attorney Ed Moran explained the procedures and processes for appointments to the Planning Commission are set forth in the City Charter.

He stated it is the City Clerk's role to determine recruitment based on City policy, and when there is an anticipated vacancy due to term ending or unanticipated vacancy resulting from resignation, the City Clerk follows the established procedures.

City Clerk Toni Taber noted the original pool of candidates were for one vacancy, so when a second vacancy occurred on September 12, she added the second position to the same meeting because the memo would still be posted ten days prior to the meeting as directed by the Open Government Resolution. Subsequently, the Rules and Open Government Committee gave direction to poll the Councilmembers with the existing candidates to potentially add an additional name for the additional position. The polling end date was the date the memos for the October 1 meeting were due and the memo was posted on September 20 as required by the Open Government Resolution.

Public Comments: Offering comments on the Planning Commission Appointment were: Martha O'Connor, Aurelia Sanchez, Elma Arredondo, (representing Las Mariposas HOA); Matt Gustafson, Camille Llanes-Fontanilla, (representing Somos Mayfair), Tamara Alvarado, Jaime Alvarado, and Alex Shoor.

Following extensive debate, the motion by Councilmember Carrasco to drop the fourth candidate, (George Casey), from the pool of qualified candidates selected to be interviewed, and seconded by Councilmember Maya Esparza, failed. (5-6. Noes: Liccardo, Jones, Diep, Davis, Foley, Khamis).

Vote results: Four candidates, including: George Casey, Mariel Caballero, Louis Barocio and Rolando Bonilla were interviewed for the Planning Commission Appointment. The interview outcome votes are as follows: Casey, 1; Caballero, 10; Barocio, 5; and Bonilla, 6. (See Fig. 1 below for tallied Council votes.)

	George Casey	Mariel Caballero	Louis Barocio	Rolando Bonilla	
Arenas		x		x	2
Carrasco		x		x	2
Davis		x	x		2
Diep		x	x		2
Esparza		x		x	2
Foley		x	x		2
Jimenez		x		x	2
Jones		x	x		2
Khamis	x			x	2
Liccardo		x	x		2
Peralez		x		x	2
	1	10	5	6	

Fig. 1

(Item Continued on the Next Page)

3.3 19-849 Planning Commission Appointment. (Cont'd)

Action: The motion by Councilmember Sylvia Arenas, seconded by Councilmember Maya Esparza, to appoint Rolando Bonilla to the term ending June 30, 2022 and Mariel Caballero to a term ending June 30, 2020 was carried. (10-1; No—Liccardo). [Note: Supplemental memo and motion contained a clerical error that the term ended June 30, 2023, however, the agenda recommendation language, pursuant to City Charter Section 1000, governs, and the correct term end date for Rolando Bonilla is June 30, 2023]

3.4 19-862 Acceptance of Retirement Plans' Comprehensive Annual Investment Fee Reports for Calendar Year 2018.**Recommendation:**

Accept the following reports:

(a) Police and Fire Retirement Plan Comprehensive Annual Fee Report for calendar year 2018.

(b) Federated City Employees' Retirement System Comprehensive Annual Fee report for calendar year 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.

(Retirement Services)

There was no presentation for this item.

Action: Upon motion by Councilmember Johnny Khamis to defer the item, seconded by Councilmember Pam Foley, and carried unanimously, Council resolved to defer this item for one week.

Heard jointly with Item 8.1

(11-0)

4. COMMUNITY & ECONOMIC DEVELOPMENT**4.1 19-869 Approval of the Issuance of Tax-Exempt Multifamily Housing Revenue Bonds and the Loan of the Proceeds Thereof and Approval of Related Documents and Changes to Existing Loan and Grant Terms for the Markham Plaza I Project.****Recommendation:**

(a) Adopt a resolution:

(1) Authorizing the issuance of (a) tax-exempt multifamily housing revenue bonds designated as "City of San José Multifamily Housing Revenue Bonds (Markham Plaza I), Series 2019B-1" (the "Series 2019B-1 Bonds") and "City of San José Multifamily Housing Revenue Bonds (Markham Plaza I), Subordinate Series 2019B-2" (the "Series 2019B-2 Bonds" and with the "Series 2019B-1 Bonds, the "2019B Bonds") in an aggregate principal amount not to exceed \$23,000,000;

(2) Approving the loan of the proceeds of the 2019B Bonds to Markham Plaza I, L.P. a California limited partnership created by Core Development, Inc., a California corporation, to finance the acquisition and rehabilitation of a 153-unit multifamily project known as the Markham Plaza I apartments (formerly known as Tully Gardens I) located at 2000 Monterey Road, in San José (the "Development");

(Item Continued on the Next Page)

4.1 19-869**Approval of the Issuance of Tax-Exempt Multifamily Housing Revenue ... (Cont'd)**

(3) Approving in substantially final form the Indenture of Trust, Subordinate Indenture of Trust, the Loan Agreement, the Subordinate Loan Agreement and Regulatory Agreement, and Declaration of Restrictive Covenants (the "Series 2019B Bond Documents"); and

(4) Authorizing and directing the City Manager, Director of Housing, Director of Finance or the Assistant Director of Finance, or their designees, to execute and deliver the Series 2019B Bond Documents together with any documents ancillary to the Series 2019B Bond Documents.

Housing Director, Jackie Morales-Ferrand; Housing Development Deputy Director, Rachel VanderVeen and Deputy City Attorney, Shasta Greene, gave a presentation and responded to questions.

Action: Upon motion by Councilmember Maya Esparza to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, Resolution No. 79259 was adopted, and staff reports, approved.

(9-2. Absent: Davis, Carrasco).

(b) Adopt a resolution approving changes in terms for the City's outstanding \$4,850,000 loan and outstanding \$4,866,000 grant for the Development, approving a loan to value ratio in excess of 100% and authorizing the Director of Housing to negotiate and execute documents and amendments related to those changes.

CEQA: Categorically Exempt, File No. PP19-057, CEQA Guideline Section 15301, Existing Facilities. Council District 7. (Housing/Finance)

[Deferred from 9/17/19 - Item 4.2 (19-796), 9/24/19 - Item 4.9 (19-868)]

Action: Upon motion by Councilmember Maya Esparza to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, Resolution No. 79260 was adopted, and staff report, approved.

(9-2. Absent: Davis, Carrasco).

4.2 19-863**Public Hearing on the Vacation of a Setback Easement Located at 1064 West Riverside Way.****Recommendation:**

Conduct a Public Hearing and adopt a resolution:

(a) Approving the report of the Director of Public Works setting forth the facts justifying the vacation of a 25-foot light and air easement at 1064 West Riverside Way.

(b) Vacating a 25-foot front light and air easement at 1064 West Riverside Way.

(c) Directing the City Clerk to record a certified copy of the resolution of vacation with the Office of the Recorder, County of Santa Clara.

CEQA: Categorically Exempt, File No. 3-24857, CEQA Guidelines Section 15305, Minor Alterations in Land Use Limitations. Council District 1. (Public Works)

There was no presentation for this item.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Pam Foley, and carried unanimously. staff recommendation was approved and Resolution No. 79261 was adopted.

(9-2. Absent: Davis, Carrasco).

5. NEIGHBORHOOD SERVICES**6. TRANSPORTATION & AVIATION SERVICES****7. ENVIRONMENTAL & UTILITY SERVICES****8. PUBLIC SAFETY****8.1 19-866 Fireworks Ordinance Workplan Status Report.****Recommendation:**

As recommended by the Public Safety, Finance and Strategic Support Committee on August 15, 2019, accept the status report on the implementation of the Fireworks Ordinance Workplan Post Fourth of July 2019.

CEQA: Not a Project, File No. PP17 009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Fire)
[Public Safety, Finance and Strategic Support Committee referral 8/15/19 - Item (d)1]
[Deferred from 9/10/19 - Item 8.1 (19-771)]

Action: Upon motion by Councilmember Johnny Khamis to defer the item, seconded by Councilmember Pam Foley, and carried unanimously, Council resolved to defer this item for one week.

**Heard and voted jointly with Item 3.4
(11-0)**

9. REDEVELOPMENT – SUCCESSOR AGENCY**10. LAND USE****10.1 Land Use on Consent Calendar**

None presented.

END OF CONSENT CALENDAR

10 Land Use - Regular Agenda

None presented.

CITY COUNCIL STUDY SESSION: DISPLACEMENT IN SAN JOSE**Not heard before 3:30 p.m.**

Purpose: To provide City Council with information on residential displacement, current City work on residential and small business displacement, and tools other cities use. Provide a venue for City Council to hear perspectives, ask questions, and provide feedback.

Outcome: That the City Council receives information they can use when considering the future adoption of residential anti-displacement strategies. Staff plans to bring forward recommendations in winter, 2019. City Council will also receive information on San José's current pilot work addressing small business displacement.

19-833**Study Session Presentation: Displacement in San José.****Recommendation:**

- (1) Introduction and Background
(Housing Department and Office of Economic Development)
- (2) Overview of Academic Research on Residential Displacement
(UC Berkeley Urban Displacement Project)
- (3) Displacement in San José: Summary of Local Data, Analysis and Outreach, to Date
(Housing Department)
- (4) Tools Cities Use Nationally to Mitigate Residential Displacement
(Housing Department and Planning Building and Code Enforcement)
- (5) Panel: Impacted Resident and Housing Provider Perspectives
 - (a) Tenant Representative
 - (b) All-In Cities Anti-Displacement Policy Network/San José Team Non-Profit Participant
 - (c) Housing Policy Professional
 - (d) Housing Developer Representative
 - (e) Multifamily Residential Property Owner
 - (f) Real Estate/Housing Economist
- (6) City Council Questions and Discussion
- (7) Next steps for Developing the City's Residential Anti-Displacement Strategy
(Housing Department)
- (8) Overview of Strategies and Tools to Mitigate Small Business Displacement
(Office of Economic Development)
- (9) City Council Questions and Discussion
- (10) Public Comment

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19-833**Study Session Presentation: Displacement in San José. (Cont'd)**

Economic Development Director, Kim Walesh; Planning, Building, and Code Enforcement Director, Rosalyn Hughey; Housing Director, Jackie Morales-Ferrand; Housing Division Manager, Kristen Clements, Economic Development Assistant Director, Jeff Ruster, Economic Development Executive Analyst, Vic Farlie, and UC Berkeley Urban Displacement Project Program Director Anna Cash, gave a presentation and responded to questions.

Council recessed at 6:30 pm**Council resumed at 7:09pm**

Public Comments: Offering comments on the Study Session Presentation: Displacement in San José were: Ramon Johnson, Steve Dial, Chris Patterson-Simmons, Pamela Vauna, Casey Hill, Eddie Truong, Catherine Hedges, (from PACT); Mary Helen Doherty, (PACT); Nina Coverz, Sandy Perry, (representing AHN); Debra Hernandez, Gabrielea Gabrian, Susan Price, (PACT); Mathew Reid, (Silicon Valley@Home); Shirley Leiser, (PACT); Elizabeth Quezada, (Somos Mayfair) Celia Alvarez, Rosa Vargas, Olivia Ortiz, Maria Jimenez, Maria Anarinoa, Elizabeth Agramont, (representing SHHAC); Jeffrey Buchanan, (representing Working Partnerships); Shirley Stager, Kevin Larsen, Ms. Larsen, Anil Babar, David Low, (Destination Home); Elma Aredondo, Jeff Zell, Dilza Gonzalez, (Somos Mayfair); Rosa Sanchez, Cindy Bautista, Sheryl Vanen, Aurora Solis, Sean Rinehart, Camille Llanes-Fontanilla, Ruben Navarro, Ramona Mendoza, Fr. Jon Pedigo, Sarah Castillo, Rocio Melina, Robert Aguirre, and Alex Shoor.

Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Pam Foley, and carried unanimously, Council voted to limit debate to five minutes each per Councilmember, and end the Meeting by 10 p.m.
(9-2. Absent: Davis, Khamis).

Council and Study Session panelists had a productive, and extensive debate.

Action: Upon unanimous consent, Council adjourned to continue the discussion.

• Open Forum

No cards.

• **ADJOURNMENT**

Mayor Liccardo adjourned the Council Meeting session at 10:07 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

DRAFT

Toni J. Taber, CMC
City Clerk

lo/10-1-19 MIN

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