



City Council Meeting Study Session Minutes

MAY 11 – MAY 13, 2022

And

MAY 16, 2022

Hybrid Meeting - Council Chambers and Virtually -

<https://sanjoseca.zoom.us/j/99346843938>

2022 – 2023 BUDGET STUDY SESSIONS MAY 11, 12, 13, and MAY 16, 2022

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

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San José Resolution Nos. 80628, 80659, 80685, 80724, 80758, 80809, Councilmembers may be teleconferencing from remote locations.

• Call to Order and Roll Call

2022 – 2023 Proposed Operating Budget Overview

MAY 11, 2022 – The Budget Study Session was called to order at 9:00 a.m. with the Mayor and all Councilmembers present.

The Office of Economic Development and Cultural Affairs offered FY 22/23 Economic Context, Budget Development Context and Approach, and the proposed Budget Overview. Recommended Budget Actions were outlined.

Budget Director, Jim Shannon; Assistant Budget Director Bonny Duong and Claudia Chang, Deputy Budget Director, responded to questions from Council.

Proposed Budget Actions were discussed by Economic Development Director, Nanci Klein.

Public Comments: No members of the community spoke.

The May 11, 2022 Budget Study Session was adjourned at 11:35 a.m.

COMMUNITY & ECONOMIC DEVELOPMENT

MAY 12, 2022 – The Budget Study Session resumed at 9:20 a.m. with the Mayor and all Councilmembers present. Councilmember Sergio Jimenez arrived at 9:44 a.m.

PUBLIC SAFETY

Assistant Fire Chief Robert Sapien, Jr. offered opening comments, and Jay McAmis, Deputy Director, Emergency Management, offered a presentation.

Police Chief Anthony Mata, Deputy Chief of Police Heather Randol and Lt. Elle Washburn responded to questions.

Public Comment: Blair Beekman importance of civil protection practices and accountability.

Council recessed for lunch at 12 noon and returned at 1:40 p.m. Mayor Sam Liccardo and Councilmember David Cohen continued the Study Session in person, with all other Councilmembers appearing remotely.

PUBLIC SAFETY (Cont'd.)

Staff, including Jeff Ruster, Office of Economic Development, Downtown Manager, Blage Zelalich, and Economic Development Director, Nanci Klein responded to questions.

TRANSPORTATION & AVIATION SERVICES

Director of Aviation John Aitken; Kim Hawk, Deputy Director of Aviation, Finance and Administration; and Director of Department of Transportation, John Ristow offered a presentation.

ENVIRONMENTAL & UTILITY SERVICES

Napp Fukuda, Assistant Director, Environmental Services; Zachary Struyk Deputy Director, Account Management and Marketing San José Clean Energy, and John Ristow, Deputy Director of Department of Transportation offered a presentation.

NEIGHBORHOOD SERVICES

Director of Public Works, Matt Cano and Deputy Director Marie deLeon gave an overview of Neighborhood Services.

The May 12, 2022 Budget Study Session was adjourned at 3:20 p.m.

MAY 13, 2022 – The Budget Study Session resumed at 9:00 a.m. with the Mayor and all Councilmembers appearing remotely. City Attorney, Nora Frimann and City Manager Jennifer Maguire appeared in person.

Mayor Sam Liccardo indicated that this is the final portion of the budget sessions, and that there would be no presentations today, only a Q&A session if Council has questions for appointees.

A brief Q&A session ensued.

No public comments were offered.

The meeting was adjourned at 9:58 a.m., with the “City Roadmap” portion to be held on Monday, May 16, 2022.

MAY 16, 2022 – The Budget Study Session resumed at 9:00 a.m. with the Mayor and all Councilmembers appearing either remotely or in person, with exception of the absence of Councilmember Magdalena Carrasco.

Assistant City Manager, Lee Wilcox introduced the staff available to discuss priorities from the council-approved mayor's March Budget Message and development of the roadmap: Deputy City Manager, City Manager's Office, Kip Harkness; Deputy City Manager, Angel Rios, Jr.; Assistant to the City Manager Eric Jensen; Budget Director Jim Shannon, and Assistant Budget Director Bonny Duong.

MAY 16, 2022 –Budget Study Session (Cont’d.)

The City Roadmap Budget Study Session followed with staff covering the following: Recommended 2022-2023 City Roadmap and Initiatives, Backlog Prioritization, Outcome and Performance Measures Status, Prioritization Results and Next Steps.

Rosalynn Hughey, Director, Planning, Building and Code Enforcement and Deputy City Manager, Rob Lloyd offered information on Community and Economic Recovery. CMO Chief of Staff, Dolan Beckel asked for approval for the roadmap presented.

Public Comments: Blair Beekman, Louise (Working Partnerships), Dr. Ford Peterson, Susie (Day-to-Day), and Helena, provided comments.

Motion: Councilmember Raul Peralez moved approval of the roadmap recommendation, and the motion was seconded by Councilmember Maya Esparza.

Action: On a call for the question, the motion carried unanimously, and the approval of the roadmap recommendations was accepted.

Councilmembers and the Mayor Sam Liccardo proceeded to vote on the Prioritized Backlog, with each able to cast up to one vote each for each initiative, with a total of ten votes each.

Results: Interim Deputy City Manager, Dolan Beckel explained the tabulation of results. Assistant to the City Manager, Eric Jensen, provided the tabulated results for the Prioritized Backlog as voted upon by each Councilmember and the Mayor.

Final 2022-2023 City Initiatives Roadmap Backlog

Ranking by Total Votes Backlog – with # of votes

- 1 Americans with Disabilities Act (ADA) Compliance Outreach & Education 11
- 2 Traffic Calming Policy for Residential Neighborhoods 10
- 3 Boost San José’s Retail Sector 9
- 4 Moderate Income Housing Plan 7
- 5 Staffing Analysis 7
- 6 Affordable Housing Construction Policy on City Land 6
- 7 Existing Homeless Shelter Expansion in Industrial Zones 6
- 8 Parks Operations and Maintenance Financing District 6
- 9 Private Percent for Art 6
- 10 Modernizing Traffic Signals City-Wide 5

Assistant City Manager, Lee Wilcox noted “next steps”:

- May 23 Final City Roadmap MBA issued
- May 24 2021-2022 Q3 City Roadmap Update to Council
- July City Roadmap Initiative Charters (Impact, Scope, etc)
- Quarterly updates on the Outcomes, Equity Indicators and Performance Management City Roadmap Initiative starting next fiscal year
- 2021-2022 and 2022-2023 City Roadmap Quarterly Updates to Council will continue

Mayor Sam Liccardo provided closing comments and adjourned the Study Session.

Study Session Minutes Recorded, Prepared and Respectfully Submitted by,

Ruth Krantz

Ruth Krantz, CMC

Deputy City Clerk, City of San Jose

Approved at Council  _____

Attest:

Toni J. Taber, CMC

City Clerk

rmk/Budget Study Session May 11-16, 2022 MIN