

MINUTES OF THE CITY COUNCIL

SAN JOSE, CALIFORNIA

THURSDAY, FEBRUARY 20, 1997

The Council of the City of San Jose convened in adjourned regular session at 2:24 p.m. in City Council Chambers at City Hall.

Present: Council Members: Dando, Diaz, Diquisto, Fernandes, Fiscalini, Johnson, Pandori, Powers, Shirakawa, Jr., Woody; Hammer.

Absent: Council Members: None.

FISCAL AFFAIRS

2a Adoption of appropriation ordinance and funding sources resolution amendments in various funds, as recommended in the Fiscal Year 1996-97 Mid-Year Capital Budget Review document and the Fiscal Year 1996-97 Mid-Year Operating Budget Review document. (City Manager's Office)

Documents filed: See the February 20, 1997 Committee of the Whole report for the Fiscal Year 1996-97 Capital and Operating Mid-Year Review Budget Documents and Mayor Hammer's modification memorandum dated February 18, 1997.

Discussion/Action: Upon motion by Council Member Fiscalini, seconded by Council Member Powers, and unanimously carried, the proposed FY 1996-97 Mid-Year Capital and Operating Budget Review recommendations, and the modifications recommended in Mayor Hammer's memorandum dated February 18, 1997, amended to include \$70,000 for traffic improvements on Blossom Avenue, as requested by Council Members Powers and Dando, were approved, and Ordinance No. 25271, entitled: "An Ordinance of the City of San José Amending Ordinance No. 25131 which Appropriates Moneys in Various Capital and Operating Funds to Accomplish Adjustments to the 1996-97 Mid-Year Capital and Operating Budgets; and Providing That This Ordinance Shall Become Effective Immediately Upon Adoption", and Resolution No. 67159, entitled: "A Resolution of the Council of the City of San José Amending Revenue Resolution No. 66717 Setting Forth the Estimated Sources of Funds for the Fiscal Year 1996-97 to Adjust Revenues in Various Capital and Operating Funds", were adopted. Vote: 11-0-0. Noes: Shirakawa, Jr., on the loan of \$100,000 to the San José Symphony.

ADJOURNMENT

The Council of the City of San José adjourned at 2:27 p.m.

SUSAN HAMMER, MAYOR

ATTEST:

PATRICIA L. O'HEARN, CITY CLERK

Nancy Alford, Assistant City Clerk