



CITY COUNCIL AGENDA

MARCH 11, 2008

PETE CONSTANT
FORREST WILLIAMS
SAM LICCARDO
KANSEN CHU
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED MAYOR

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
JUDY CHIRCO
NANCY PYLE

DAVID D CORTESE, VICE MAYOR

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Welcome to the San José City Council meeting!

This Agenda contains both a Consent Calendar section for routine business items that require Council approval, and general business items arranged to correspond with San José's City Service Areas (CSAs). City Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the City provides to the community. They are:

- **Strategic Support Services** — The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- **Community & Economic Development** — Manage the growth and change of the community in order to create and preserve healthy neighborhoods and ensure a diverse range of employment and housing opportunities.
- **Neighborhood Services** — Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- **Transportation & Aviation Services** — A safe and efficient transportation system that contributes to the livability and economic health of the City; and provide for the air transportation needs of the community and the region at levels that is acceptable to the community.
- **Environment and Utility Services** — Manage environmental services and utility systems to ensure a sustainable environment for the community.
- **Public Safety Services** — Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.

Items listed in Section 9 require approval of both the City Council and the San José Redevelopment Agency Board.

You may speak to the City Council about any item that is on the agenda, and you may also speak on items that are not on the agenda during Open Forum. If you wish to speak to the City Council, please refer to the following guidelines:

- **Fill out a Yellow Speaker's Card and submit it to the City Clerk seated at the front table. Do this before the meeting or before the item is heard.** This will ensure that your name is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants.
- When the Council reaches your item on the agenda, Mayor Reed will open the public hearing and call your name. Please address the Council from the podium, which is located to the left of the City Clerk's table.
- Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Mayor's discretion, depending on the number of speakers or the length of the agenda.
- To assist you in tracking your speaking time, there is a display on the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and the red light turns on when your speaking time is up.

Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

The San José City Council meets every Tuesday at 1:30 p.m. and every first and third Tuesday at 7 p.m., unless otherwise noted. If you have any questions, please direct them to the City Clerk's staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

Agendas and Staff Reports for City Council items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Council Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

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

- **Call to Order and Roll Call**
9:30 a.m. - Closed Session, Call to Order in Council Chambers
Adjourn to Closed Session in Council Chambers Conference Room, W133
See Separate Agenda
1:30 p.m. - Regular Session, Council Chambers, City Hall
- **Invocation (District 3)**
- **Pledge of Allegiance**
- **Orders of the Day**

ADJOURNMENT: This meeting will be adjourned in memory of Dorothy (Dee) Rogers, a City employee of over 18 years at the Convention Center. Dee is survived by her four children, daughters Jaime Garcia and April Jones, and sons Anthony Jones and William Shropshire, and longtime partner Mike Higare. She will be greatly missed.

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

**** THE JOINT CITY COUNCIL/SAN JOSÉ FINANCING AUTHORITY MEETING WILL BE HEARD IMMEDIATELY FOLLOWING CONSENT CALENDAR.**

**** THE REDEVELOPMENT AGENCY BOARD MEETING WILL BE HEARD IMMEDIATELY FOLLOWING THE JOINT CITY COUNCIL/SAN JOSÉ FINANCING AUTHORITY MEETING.**

- **Closed Session Report**

1. CEREMONIAL ITEMS

- 1.1** Presentation of a Business Appreciation Commendation to Meg Whitman in recognition of 10 years as President and CEO of eBay Inc. and her contributions to the evolution and transformation of global e-commerce. (Mayor)

2. CONSENT CALENDAR

Notice to the public: There will be no separate discussion of Consent Calendar items 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 Consent Calendar and considered separately.

2.1 Approval of Minutes.

2.2 Final adoption of ordinances.

Recommendation: Final adoption of ordinances.

- (a) ORD. NO. 28249 – Rezoning certain real property situated at the northeast corner of Monterey Road and Umbarger Road (2680 Monterey Road) to CN Commerical Neighborhood Zoning District. C07-092
- (b) ORD. NO. 28250 – Rezoning certain real property situated on the north side of San Felipe Road approximately 650 feet south of Fowler Road (3810 San Felipe Road) to R-1-5 Single Family Residence Zoning District. C07-093
- (c) ORD. NO. 28251 – Rezoning certain real property situated on the east side of Almaden Road, approximately 450 feet southerly of McKean Road (19600 Almaden Road) to A(PD) Planned Development Zoning District. PDC07-037
- (d) ORD. NO. 28252 – Rezoning certain real property at the southwesterly corner of Eberly Drive and Neilson Court to A(PD) Planned Development Zoning District. PDC07-100
- (e) ORD. NO. 28253 – Rezoning certain real property situated at the south side of East Taylor Street approximately 90 feet westerly of North 20th Street (944 East Taylor Street) to A(PD) Planned Development Zoning District. PDC07-003
- (f) ORD. NO. 28254 – Rezoning certain real property situated at the southwest corner of the intersection of Airport Parkway and Old Bayshore Highway (40 and 50 Airport Parkway), from IP Industrial Park Zoning District to A(PD) Planned Development Zoning District. PDC06-130
- (g) ORD. NO. 28255 – Rezoning certain real property situated between Los Esteros Road and Grand Boulevard (675 Los Esteros Road) to A(PD) Planned Development Zoning District. CEQA: Resolution to be adopted. PDC006-120
- (h) ORD. NO. 28256 – Rezoning certain real property situated at the west side of North First Street at River Oaks Place to the A(PD) Planned Development Zoning District. PDC07-057

2. CONSENT CALENDAR

2.3 [Appropriation Actions for Interior Artwork at the South San José Police Substation.](#)

Recommendation:

- (a) Adoption of the following 2007-2008 Appropriation Ordinance and Funding Sources Resolution amendments in the General Fund (Fund 001):
 - (1) Increase the estimate for Transfers and Reimbursements by \$400,000; and
 - (2) Establish an appropriation to the Police Department for the South San José Police Substation Interior Public Art in the amount of \$400,000.
- (b) Adoption of the following 2007-2008 Appropriation Ordinance amendments in the Construction Tax and Property Conveyance Tax Fund: Parks Purposes Council District #2 (Fund 378):
 - (1) Establish a Transfer to the General Fund to Reimburse Los Paseos Youth and Family Project Costs in the amount of \$200,000; and
 - (2) Decrease the Ending Fund Balance by \$200,000.
- (c) Adoption of the following 2007-2008 Appropriation Ordinance amendments in the Construction Tax and Property Conveyance Tax Fund: Parks Purposes Council District #4 (Fund 381):
 - (1) Establish a Transfer to the General Fund to Reimburse Alviso Education Center Project Costs in the amount of \$100,000; and
 - (2) Decrease the Ending Fund Balance by \$100,000.
- (d) Adoption of the following 2007-2008 Appropriation Ordinance amendments in the Construction Tax and Property Conveyance Tax Fund: Parks Purposes Council District #5 (Fund 382):
 - (1) Establish a Transfer to the General Fund to Reimburse TRAIL: Silver Creek/Wenlock Drive Project Costs in the amount of \$100,000; and
 - (2) Decrease the Ending Fund Balance by \$100,000.

CEQA: Mitigated Negative Declaration, File No. PP04-304. (City Manager's Office)

2.4 [Approval of Open Purchase Order #6 FY 2007-2008.](#)

Recommendation: Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2007-2008 #6 and authorization for the Director of Finance to execute the purchase orders. CEQA: See Administration's memo to Council for specific CEQA clearance determinations on each recommended action. (Finance)

2.5 [Actions related to increasing the Inventory Purchases Appropriation.](#)

Recommendation: Adoption of the following 2007-2008 Appropriation Ordinance and Funding Sources Resolution amendments in the Stores Fund:

- (a) Increase the Inventory Purchases appropriation by \$400,000.
- (b) Increase the estimate for Transfers by \$400,000.

CEQA: Not a Project. (Finance/City Manager's Office)

2. CONSENT CALENDAR

2.6 [Second Amendment to the Electronic Citation Program Agreement.](#)

Recommendation:

- (a) Adoption of a resolution:
 - (1) Authorizing the Director of Finance to execute a second amendment to the existing Electronic Citation System Agreement with 3i Infotech, Inc. to extend the term by an additional six months from February 29, 2008 through August 29, 2008, amend the scope, and increase the contract amount by \$18,200 from \$782,320 for a total contract amount of \$800,520; and
 - (2) Amending Resolution No. 73374 to reduce the original contract contingency of \$36,680 in the 2002-2003 California Law Enforcement Equipment Program by \$9,100, and authorize the Director to execute change orders not to exceed the revised contingency amount of \$27,580.
- (b) Adoption of the following 2007-2008 Appropriation Ordinance and Funding Sources Resolution amendments in the General Fund:
 - (1) Increase the Non-Personal Appropriation to the Police Department by \$9,100; and
 - (2) Increase the Revenue from Local Agencies estimate by \$9,100.

CEQA: Not a Project. (Finance/City Manager's Office)

2.7 [Annual Progress Report on the Implementation of the San José 2020 General Plan Housing Element.](#)

[Attachment – Progress Report](#)

Recommendation: Accept the Annual Progress Report on the Implementation of the San José 2020 General Plan Housing Element covering the period from July 2006 through December 2007. CEQA: Not a Project. (Housing/Planning, Building and Code Enforcement)

2.8 [Amendment to the Aborn Park Master Plan to include a Play Lot.](#)

[Attachment - Master Plan Aborn Park Playlot](#)

Recommendation: Approval of an amendment to the Aborn Park Master Plan to allow for the development and construction of a new play lot. CEQA: Exempt, File No. PP07-265. Council District 8. (Parks, Recreation and Neighborhood Services)

2.9 [Local Government Waste Tire Clean-up and Amnesty Event Grant.](#)

Recommendation: Adoption of a resolution:

- (a) Authorizing the City Manager, or designee, to accept, and to negotiate and execute, upon receipt, a grant agreement with the California Integrated Waste Management Board (CIWMB) for a Waste Tire Amnesty Event Program in the amount of up to \$30,000 for FY 2007-2008; and
- (b) Authorizing the City Manager to apply for, to accept, and to negotiate and execute upon receipt, a grant agreement with the CIWMB for the subsequent four fiscal years, FY 2008-2009 through FY 2011-2012.

CEQA: Exempt, File No. PP07-023. (Planning, Building and Code Enforcement)

2. CONSENT CALENDAR

2.10 Fiscal Actions related to Traffic Signal Installation Projects.

Recommendation: Adoption of the following Appropriation Ordinance and Funding Sources Resolution amendments in the Services for Redevelopment Capital Projects Fund (City-side Redevelopment Fund) for 2007-2008:

- (a) Increase the estimate for Earned Revenue by \$106,002.
- (b) Increase the appropriation to the Department of Public Works for the Kingman Avenue and Leigh Avenue, San Antonio Avenue and Scharff Avenue Traffic Signal Installation Projects (PSM #497 Amendment 1) in the amount of \$106,002. CEQA: Exempt, File No. PP06-210. Council District 5. SNI: Mayfair. (Public Works/City Manager's Office)

2.11 Request for an excused absence for Councilmember Chirco.

Recommendation: Request for an excused absence for Councilmember Chirco from the evening Meeting of the City Council on February 26, 2008 due to Authorized City Business: Cambrian School District/Kramer Project Development Company Appreciation Event. (Chirco)
(Rules Committee referral 2/27/08)

2.12 **Request for excused absences for Mayor Reed.**

Recommendation: Request for an excused absence from the Regular Meeting of the City Council of February 26, 2008 and the Regular Meeting of the Rules and Open Government Committee of February 27, 2008 due to Authorized City Business: Meetings with Federal Legislators in Washington D.C. from Tuesday, February 26, 2008 through Thursday, February 28, 2008. (Reed)
(Rules Committee referral 02/27/08)

NOTE: THE JOINT/SAN JOSÉ FINANCING AUTHORITY WILL CONVENE NEXT, FOLLOWED BY THE REDEVELOPMENT AGENCY MEETING.

3. STRATEGIC SUPPORT SERVICES

3.1 **Report of the City Manager, Debra Figone (Verbal Report)**

3.2 **Report of the Rules and Open Government Committee – February 27, 2008 Mayor Reed, Chair**

- (a) City Council
 - (1) Review March 4, 2008 Final Agenda
 - (a) Add New Items to final agenda.
 - (1) Calling for a regular Municipal Election on June 3, 2008 for the Purpose of Electing Council Members, Districts 2, 4, 6, 8 and 10. (City Clerk)
 - (b) Assign "Time Certain" to Agenda Items (if needed).

3. STRATEGIC SUPPORT SERVICES

3.2 Report of the Rules and Open Government Committee – February 27, 2008

Mayor Reed, Chair (Cont'd.)

- (a) City Council (Cont'd.)
 - (2) Review March 11, 2008 Draft Agenda
- (b) Redevelopment Agency items reported out at Redevelopment Agency meeting
- (c) Legislative Update
 - (1) State
 - (2) Federal
 - (a) Support for Federal Housing Legislation: H.R. 840 (Carson) – Homeless Emergency Assistance and Rapid Transition to Housing Act of 2007 and S. 1518 (Reed) – Community Partnership to End Homelessness Act of 2007, if amended. (Housing)
- (d) Meeting Schedules
- (e) The Public Record
- (f) Appointments to Boards, Commissions and Committees
- (g) Rules Committee Reviews, Recommendations and Approvals
 - (1) Placement of Automatic External Defibrillators. (Chu/Campos/Williams/Liccardo)
- (h) Review of additions to Council Committee Agendas
 - (1) Community and Economic Development Committee
 - (2) Neighborhood Services and Education Committee
 - (3) Transportation and Environment Committee
 - (4) Public Safety, Finance and Strategic Support Committee
 - (a) Add item to the March 20, 2008 agenda entitled, “Renaming of Police and Communications PAC Building”. (Police)
- (i) Open Government Initiatives
- (j) Open Forum
- (k) Adjournment

3.3 Report of the Public Safety, Finance and Strategic Support Committee Councilmember Nguyen, Chair – *No Report.*

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 Report of the Community & Economic Development Committee – [February 25, 2008](#) Councilmember Pyle, Chair

- (a) Review of Committee Workplan.
- (b) Housing Presentations:
 - (1) Final Report on the Blue Ribbon Commission on Homelessness. (Housing)
 - (2) Recommendations regarding Permanent Secondary Housing. (Housing/ Planning, Building and Code Enforcement)

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 Report of the Community & Economic Development Committee – February 25, 2008 (Cont'd.)

Councilmember Pyle, Chair

- (c) Updates:
 - (1) Surplus City-owned Property. (Public Works)
 - (2) BEA. (Redevelopment Agency)
 - (3) Small Wonders. (Economic Development/Redevelopment Agency/1st Act)
SEE ITEM 4.3 FOR COUNCIL ACTION TO BE TAKEN
- (d) Soccer Stadium, Airport West and iSTAR Development “Cost Benefit Analysis”. (Economic Development)
SEE ITEM 4.4 FOR COUNCIL ACTION TO BE TAKEN
- (e) Downtown Street Vendor. (Economic Development/Redevelopment Agency)
Recommend Deferral to March 2008
- (f) Green Vision: Clean Tech Strategy. (Economic Development)
Recommend Deferral to June 2008
- (g) Sister City’s Update. (Economic Development)
Recommend Deferral to March 2008
- (h) Oral Petitions
- (i) Adjournment

4.2 [Procedures for forming Community Benefit and Improvement Districts.](#)

Recommendation: Approval of [an ordinance](#) amending Title 14 of the San José Municipal Code, the Public Works And Improvements Code, to add a new Chapter 14.31 to set forth procedures for forming Community Benefit and Improvement Districts, incorporating provisions of the State Property and Business Improvement District Law of 1994. CEQA: Not a Project. (City Attorney's Office)

4.3 [Small Wonders Update.](#)

[Attachment – Memo from the Director of Economic Development](#)

Recommendation: Acceptance of the Small Wonders Update. CEQA: Not a Project. (Economic Development)

[Community and Economic Development Committee referral 02/25/08 – Item (c)(3)]

4.4 [Soccer Stadium, Airport West and iSTAR Development “Cost Benefit Analysis”.](#)

[Memo – Economic and Fiscal Impact of Airport West & iStar Development Project](#)

[Market Assessment of Proposed Soccer Stadium](#)

[Fiscal & Economic Impact Major League Soccer Stadium Proposal](#)

Recommendation: Acceptance of the following reports on the Economic and Fiscal Impact of the Proposed Development of the Airport West and iStar Properties:

- (a) *Market Assessment and Economic Impact Analysis for Proposed Soccer Stadium in the City of San José* by Dr. Daniel Rascher of SportsEconomics, LLC.
- (b) *Fiscal and Economic Impact Analysis of Major League Soccer Stadium Proposal* by Economic and Planning Systems, Inc.

CEQA: Not a Project. Council Districts 2 and 3. (Economic Development)

[Community and Economic Development Committee referral 02/25/08 – Item (d)]

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.5 Funding Commitment for the New San José Family Shelter Project.

Recommendation:

- (a) Adoption of a resolution approving a conditional grant of up to \$6,291,000 to Family Supportive Housing, Inc., or its designee, for predevelopment, construction, and permanent financing of the 36-unit New San José Family Shelter project located at 686 North King Road to be made affordable to extremely low-income (ELI) households.
- (b) Adoption of a resolution finding that the use of Redevelopment Tax Increment funds for the New San José Family project is of benefit to the Redevelopment Project Areas in San José.
- (c) Approval of the following Appropriation Ordinance amendments in the Multi-Source Housing Fund (Fund 448) for 2007-2008 to:
 - (1) Establish a new appropriation for the Family Shelter Project in the amount of \$4,000,000.
 - (2) Decrease the Unrestricted Fund Balance by \$4,000,000.

CEQA: Resolution No. 71496, File No. PDC07-015. Council District 3. (Housing/City Manager's Office)

5. NEIGHBORHOOD SERVICES

5.1 Report of the Neighborhood Services and Education Committee Councilmember Chirco, Chair – *No Report*.

5.2 [Changes to the Fees and Charges for the Citywide Aquatics Program.](#)

[Attachment – 2007 Aquatic Providers Market Analysis](#)

Recommendation: [Adoption of a resolution](#) amending and superseding Parks and Recreation Fees and Charges Resolution (Res. No. 73832) effective April 1, 2008 for the 2008 Summer aquatics Season:

- (a) Recreational Swim:
 - (1) Amend the fee for recreational swim to \$2.25 per youth per session and \$3.00 per adult per session; and
 - (2) Establish a rate for seniors and persons with disabilities equal to the youth rate.
- (b) Group Discounts: Establish a group discount of \$2.00 per person for pre-registered groups larger than 35 participants for the Summer Swim Programs.
- (c) Family Pass for Recreational Swim: Establish a family pass rate of \$9.00 per session of recreational swim for a family of four [Family to include at least one adult and two youth and up to four additional admissions would qualify for the youth rate for a maximum of 8 admissions per family pass or a total of \$18].
- (d) Individual Recreational Swim Pass: Amend the fee for admission passes to ten visits for \$20 for youth, seniors and disabled and a pass of 11 visits for \$30 for adults.

5. NEIGHBORHOOD SERVICES

5.2 Changes to the Fees and Charges for the Citywide Aquatics Program (Cont'd.)

- (e) Swim Lessons:
 - (1) Increase the fee for entry level swim classes (for nine, 30-minute lessons) to \$50 for youth, seniors and disabled, and \$59 for adults.
 - (2) Increase the fee for competitive swim and junior lifeguard programs (for nine, 65-minute lessons) to \$118 [non-residents will pay an additional \$10 per session, regardless of type].
- (f) Discounts and Scholarships for Swim Lessons:
 - (1) Establish a swim lesson discount of \$10 per qualified child per session.
 - (2) Establish a full scholarship opportunity for 25 qualified participants with a preference for siblings in swim lessons [proof of government assistance or other low-income verification is required to be eligible for the scholarship and discounts].

CEQA: Not a Project. (Parks, Recreation and Neighborhood Services)

6. TRANSPORTATION & AVIATION SERVICES

6.1 Report of the Transportation and Environment Committee Councilmember Williams, Chair – *No Report.*

6.2 [Management of the Specialized Aeronautical Services Operation](#) (SASO).

[Attachment – SASO Request for Proposals](#)

Recommendation: Adoption of a resolution authorizing the City Manager to negotiate and execute a Specialized Aeronautical Services Operation Management Agreement with Atlantic Aviation for the management of City Operated General Aviation facilities on the west side of the Norman Y. Mineta San José International Airport for a five-year term from the date of execution, with the option to extend the agreement for up to three (3) additional one-year periods at the City’s sole discretion, and with a minimum annual rent guarantee to the City of \$24,750 per month or 85% of annual gross revenue, whichever is higher. CEQA: Resolution Nos. 67380 and 71451, File No. PP07-096. (Airport)

7. ENVIRONMENTAL & UTILITY SERVICES

8. PUBLIC SAFETY SERVICES

9. JOINT COUNCIL/REDEVELOPMENT AGENCY

See Items 8.1 “Approval of a Reimbursement Agreement with Stion Corporation, Inc., for capital equipment . . .” and 8.2 “Award of a contract for the Montgomery Theater Audio Project . . .” on the Redevelopment Agency Agenda, which will be heard and action taken only during the Redevelopment Agency Meeting that follows immediately after the Joint City Council/San José Financing Authority Meeting.

- Notice of City Engineer’s Pending Decision on Final Maps
- Notice of City Engineer’s Award of Construction Projects
- Notice of Contracts Executed by Council Appointees

In accordance with Municipal Code Section 4.04.080, titled “Quarterly Reports”, the following is submitted as a report on contracts executed by Council Appointees or designees during the second quarter of Fiscal Year 2007-2008 (October 1, 2007 – December 31, 2007). The list includes contracts or amendments to contract for services with a value greater than \$100,000 and up to \$250,000 and contracts or amendments to contracts for equipment, supplies, and material with a value greater than \$100,000 and up to \$1 million. Contract amounts are rounded to the nearest dollar. No Council action is being requested with respect to this report.

City Attorney’s Contract Activity

The City Attorney’s Office has no contract activity to report.

City Auditor’s Contract Activity

The City Auditor’s Office has no contract activity to report.

City Clerk’s Contract Activity

The City Clerk’s Office has no contract activity to report.

City Manager’s (or designee) Contract Activity

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Brown Buntin Associates	Preparation of quarterly and annual noise reports as required by the State of California and the Federal Aviation Administration for the Aviation Department	\$250,000
Cheryl Sutton dba Cheryl Sutton Designs	As-needed marketing services for the Housing Department.	\$120,000
Goodwin Simon Victoria Research	Marketing research services for the Environmental Services Department.	\$189,100

- **Notice of Contracts Executed by Council Appointees (Cont'd)**

City Manager's (or designee) Contract Activity (Cont'd.)

KidSportz, Inc.	Recreational classes (martial arts and sports) for residents at City facilities for PRNS.	\$200,000
Tim Bowen dba Play-Well TEKnologies	Recreational classes and day camps (problem solving and critical thinking skills) for youth (ages 4 – 12) at City facilities for PRNS.	\$180,000
Young Rembrandts, LLC	Classes and camps for youth (ages 3.5 – 12) at City facilities for PRNS.	\$180,000

Director of Finance Contract Activity – Services

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
3i Infotech Inc.	Electronic Citation Hardware/Software for the Police Department.	\$109,032
Aris Helicopters Ltd.	Helicopter Maintenance for the Police Department.	\$158,000
Authentic Restoration	Repair of Cracks and Leaks in Digester Tank Tunnels for Environmental Services; First Amendment to add \$25,000.	\$120,000
Calif. Roofing Co. Inc.	Roofing Services for General Services.	\$120,000
Duran Hogan Construction Inc.	Concrete Removal, Replacement & Repairs at Various Locations for General Services	\$138,000
Information Global Solutions, Inc.	Maintenance, Support and Training for Datastream Application for Information Technology; First Amendment to add \$26,000.	\$103,000
Intergraph Corp.	Integrated Development Tracking System Software Maintenance Support for the Information Technology Department.	\$115,403
JF Pacific Liners Inc.	Storm & Sewer Line Cleaning for Department of Transportation.	\$200,000
Koffler Electrical Inc.	Maintenance & Repair of Motors & Generators for Environmental Services.	\$250,000
Lopes Electric Inc.	Electrical Repairs as needed for General Services.	\$150,000
Oracle Corporation	Oracle/Peoplesoft Licenses for Information Technology Department; First Amendment to add \$19,041.	\$136,826
Pro Sweep Inc.	Power Washing of Downtown Garages for Department of Transportation.	\$145,000
PSC Industrial Outsourcing Inc.	Digester Tank Cleaning Service for Environmental Services.	\$140,000
PSC Industrial	Emergency Clean-Out of Sanitary Line for Environmental Services; Fourth Amendment to Add \$90,000.	\$190,000
RFI Communications and Security System	Maintenance & Repair for Automated Access Control System for Aviation Department; First Amendments to Add \$50,000.	\$125,000
Safety-Kleen Systems Inc.	Hazardous Waste Pick Up and Disposal for Environmental Services; First Amendment to add \$19,000.	\$210,000
San José Boiler Works Inc.	Replace Burners on Two Boilers for Environmental Services.	\$123,898

- Notice of Contracts Executed by Council Appointees (Cont'd)

Director of Finance Contract Activity – Services (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
San José Mercury News	Newspaper Advertisements to Promote Use of Airport Service for Aviation Department; First Amendment to add \$60,000.	\$155,000
Sheldrake & Mumford	Resurfacing of Tennis Courts for PRNS; Second Amendment to add \$49,610.	\$219,610
Taser International Inc.	Extended Four Year Warranty for Tasers for Police Department.	\$106,615
Terix Computer Company Inc.	Integrated Billing System (IBS) Hardware/Software Maintenance Support for the Information Technology Department.	\$128,604
Trugreen Landcare	Emergency Tree Work for PRNS; First Amendment to add \$124,990.	\$249,990
Valley Power Systems	Purchase and Installation of Diesel Exhaust Retrofit Devices for General Services; First Amendment to add \$10,410.72.	\$240,410
Willson Construction	Concrete Sidewalk Removal and Replacement for Department of Transportation.	\$150,000

Director of Finance Contract Activity – Equipment, Materials, and Supplies

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Bay Area Designz Inc.	Screen Printed Sportswear and Clothing Items for PRNS.	\$200,000
Brodart Inc.	Library Materials.	\$200,000
Butler Animal Health-Lowest	Veterinary Supplies for PRNS; First Amendment to add \$12,000.	\$101,999
Hoblit Motors	Law Enforcement Sedans for the Police Department.	\$418,867
Hollister Honda Inc.	Motorcycles for the Police Department.	\$114,003
Ingram Library Services	Library Materials; First Amendment to add \$25,000.	\$125,000
L.N. Curtis & Sons	Equipment for new Fire Apparatus for the Fire Department; First Amendment to add \$85,000.	\$195,000
Maita Chevrolet GEO & GMAC	Unmarked Sedans for the Police Department.	\$139,873
Motorola CE Inc.	Motorola Radio Equipment for the General Services.	\$243,991
Motorola CE Inc.	Motorola Radios for Office of Emergency Services.	\$198,707
Nortel Networks Inc.	Network Equipment and Software; First Amendment to add \$300,000.	\$400,000
Western Pacific Signal LLC	Network Switches for Traffic Signal Controller/Firmware Project for the Department of Transportation.	\$234,219
Western Pacific Signal LLC	Traffic Signal Cabinets for the Department of Transportation.	\$120,000

- Open Forum (To be heard no earlier than 3:30 p.m.)

- **Adjournment**

This meeting will be adjourned in memory of Dorothy (Dee) Rogers, a City employee of over 18 years at the Convention Center. Dee is survived by her four children, daughters Jaime Garcia and April Jones, and sons Anthony Jones and William Shropshire, and longtime partner Mike Higare. She will be greatly missed.

**JOINT CITY OF SAN JOSÉ
CITY COUNCIL/FINANCING AUTHORITY
AGENDA**

1:30 P.M.

TUESDAY, MARCH 11, 2006

CHAMBERS

- 1. Call to Order**
- 2. City's Authority Outstanding Variable Rate Bonds Impacted by recent Downgrade of Bond Insurers.**

Recommendation:

- (a) Adoption of a resolution of the City of San José Financing Authority Board ("Board") to authorize the Executive Director or the Executive Director's authorized designee, through June 23, 2008, to take various actions with respect to the Authority's outstanding variable rate debt without further action of the Board when the Executive Director determines it would be prudent to do so
- (b) Adoption of a resolution of the City Council to authorize the City Manager or the City Manager's authorized designee, through June 23, 2008, to take various actions with respect to the outstanding variable rate debt of the City or the Authority without further action of the City Council when the City Manager determines it would be prudent to do so
- (c) Acceptance of staff's report related to proposed actions to be taken on the City's and Authority's outstanding variable rate debt, which is currently impacted by the recent downgrades of municipal bond insurers.

CEQA: Not a Project. (Finance)

- 3. Adjourn the San José Financing Authority.**

NOTE: THE REDEVELOPMENT AGENCY BOARD MEETING WILL CONVENE NEXT.