



CITY COUNCIL AGENDA

APRIL 24, 2001

SYNOPSIS

LINDA J. LE ZOTTE
FORREST WILLIAMS
CINDY CHAVEZ
CHUCK REED
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

RON GONZALES MAYOR

KEN YEAGER
GEORGE SHIRAKAWA, JR.
DAVID D. CORTESE
JOHN DIQUISTO
PAT DANDO

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.
- **Economic and Neighborhood 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.
- **Recreation and Cultural Services** — Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- **Transportation Services** — A safe and efficient transportation system that contributes to the livability and economic health of the City.
- **Environment and Utility Services** — Manage environmental services and utility systems to ensure a sustainable environment for the community.
- **Aviation Services** — Provide for the air transportation needs of the community and the region at levels that are acceptable to 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 10 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:

1. **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.
2. When the Council reaches your item on the agenda, Mayor Ron Gonzales 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.
3. 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.
4. To assist you in tracking your speaking time, there are three lights located to the far right of 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.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 1 (408) 277-4424 or 1 (408) 998-5299 (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**
9:35 a.m. - Closed Session, Room 600, City Hall
Absent: Council Members: Gonzales (excused)

1:35 p.m. - Regular Session, Council Chambers, City Hall
Absent: Council Members: Gonzales (excused)
- **Invocation (District 4)**
BAPS Hindu Temple delivered the Invocation.
- **Pledge of Allegiance**
The Pledge of Allegiance was led by students Briana and Jacklyn from the J. R. Meadows Elementary School in the Franklin-McKinley School District.
- **Orders of the Day**
Approved.

1 CEREMONIAL ITEMS

- 1.1 Presentation of award honoring the City of San José's Outstanding Volunteers for 2001. (City Manager's Office)
Vice Mayor Shirakawa, Jr., was joined at the podium by City Manager Del D. Borgsdorf, who commented on the benefit the City derives from its dedicated volunteers and introduced Senior Executive Assistant Bob Allen to present the Outstanding Volunteer Awards for 2001. Recipients of the award were the following volunteers: Ken Hardy - Department of Transportation, Father William Stout - San Jose Fire Department, Dick Allison - Library Department, Rosemary Dominguez - San Jose International Airport, Jeanne Harbor - San Jose International Airport, Sharlet Parsons - San Jose International Airport, Marilyn Abad - Parks Recreation and Neighborhood Services, Edenvale/Great Oaks Plan Implementation Team - Parks Recreation and Neighborhood Services, Dan Skipper; Ron Schwartz - Parks Recreation and Neighborhood Services, Paul Cianciarulo - San Jose Police Department, and Martin Renteria - Department of Transportation.

2 CONSENT CALENDAR

2.1 Approval of Minutes:

Recommendation: Approval of City Council minutes for:

- (a) Regular meeting of January 9, 2001
- (b) Regular meeting of January 16, 2001
- (c) Joint Council/Financing Authority meeting of January 16, 2001
- (d) Regular meeting of January 23, 2001

Approved.

2.2 Approval to extend a lease agreement with Ogden Ground Services.

Recommendation: Approval of a second amendment to the lease agreement with Ogden Ground Services for 1,301 square feet of office space, 300 square feet of hangar floor space, and 3,750 square feet of asphalt ramp space at 1277 Airport Boulevard, and to extend the term of the lease through April 30, 2007, with annual rental revenue to the City of \$14,000. CEQA: Resolution No. 67380. (Airport)

Approved.

2.3 Approval to submit a grant application to the Federal Aviation Administration.

Recommendation: Adoption of a resolution authorizing the City Manager to apply for a grant for the San José International Airport with the Federal Aviation Administration to be used to defray the cost of computerized security classes, and to execute upon receipt. (Airport)

Resolution No. 70292 adopted.

2.4 Approval to amend an agreement for court reporting services.

Recommendation: Adoption of a resolution authorizing the City Attorney to negotiate and execute a fifth amendment to the agreement with Betty A. Salois dba Salois & Associates for court reporting services, to increase compensation by \$4,000, for a total amount not to exceed \$54,000. (City Attorney's Office)

Resolution No. 70293 adopted.

2.5 Approval of various fiscal actions for Redevelopment Agency Projects.

Recommendation: Adoption of appropriation ordinance and funding sources resolution amendments in the Services for Redevelopment Capital Projects Fund (City-side Redevelopment Fund) for the Fourth and San Fernando Parking Garage, the Seasonal Banners Program, and the Firemen's Memorial Bell Project, with a net impact to the fund of \$438,000. (City Manager's Office)

Ordinance No. 26350 adopted.

Resolution No. 70294 adopted.

Staff to report back with funding and timeline data for completion of the Firemen's Memorial Bell Project.

2 CONSENT CALENDAR

2.6 Approval to negotiate grant agreements for the Arts Venture Grants Initiative.

Recommendation: Adoption of a resolution authorizing the City Manager to negotiate and execute Arts Venture Grants Initiative grant agreements with seven organizations for a total amount not to exceed \$225,000. (Conventions, Arts and Entertainment)

Resolution No. 70295 adopted.

2.7 Approval of appointments to the Revolving Loan Fund Loan Advisory Board.

Recommendation: Approval to appoint Joe Wilson, commercial banker, and Steve Groark, Certified Financial Analyst, to the Revolving Loan Fund Loan Advisory Board. (Economic Development)

Approved.

2.8 Approval to amend an agreement for the Salt Marsh Conversion Assessment.

Recommendation: Approval of the first amendment to the professional services agreement with H.T. Harvey and Associates for Salt Marsh Conversion Assessment, amending the scope of services to include vegetative mapping services for Year 2001, and increasing compensation by \$105,000, from \$270,000, to a total amount not to exceed \$375,000. CEQA: Exempt. (Environmental Services)

Approved.

2.9 Approval to amend Construction and Demolition Recycling Infrastructure Grant Agreements.

Recommendation: Adoption of a resolution authorizing the City Manager to execute amendments to the Construction and Demolition Recycling Infrastructure Grant Agreements with Guadalupe Rubbish Disposal, Zanker Road Landfill, and GreenWaste Recovery, extending the terms from May 1, 2001 to June 30, 2002, at no additional cost to the City. (Environmental Services)

Resolution No. 70296 adopted.

2.10 Approval to amend an agreement for Capital improvement projects at the Water Pollution Control Plant.

Recommendation: Approval of a first amendment to the consultant agreement with Black and Veatch for the Water Pollution Control Plant Capital Improvement Program consulting engineering services, increasing the compensation by \$70,000, from \$700,000 to a total amount not to exceed \$770,000, with no contract time extension. (Environmental Services)

Approved.

2 CONSENT CALENDAR

2.11 Approval of a contract for the Water Pollution Control Plant's Nitrification Relief Valves Project.

Recommendation: Report on bids and award of contract to the lowest responsive bidder, S. R. Hamilton Construction, Inc., for the "San José/Santa Clara Water Pollution Control Plant, FY 2000/2001 Capital Improvement Program, Equipment Replacement - Nitrification Relief Valves," Project, in the amount of \$82,400, and approval of a contingency in the amount of \$16,000. CEQA: Exempt. (Environmental Services)

Approved.

2.12 Approval of various actions for financial advisors.

Recommendation: Adoption of a resolution:

- (a) Authorizing the City Manager to negotiate and execute an agreement with Public Resources Advisory Group to serve as the City's general financial advisor for the term of April 1, 2001 to June 30, 2004 in an amount not to exceed \$113,750, with two (2) one (1) year options for extension through June 30, 2006, subject to appropriation of funds.
- (b) Authorizing the City Manager to negotiate and execute an agreement with Ross Financial Group to serve as the General Financial Advisor to the Housing Department for the term of April 1, 2001 to June 30, 2004 in an amount not to exceed \$165,000, with two (2) one (1) year options for extension through June 30, 2006, subject to appropriation of funds.
- (c) Approving the financial advisory eligible pool lists for land-based financings, multifamily housing, tax allocation for housing set-aside, general obligation bonds and lease revenue bonds to be used for the selection of a variety of bond financing projects for the period of May 1, 2001 to June 30, 2005.

(Finance)

Resolution No. 70297 adopted.

2.13 Approval of open purchase orders for the purchase of supplies, materials, equipment and services.

Recommendation: Approval of award of open purchase orders for supplies, materials, equipment, and services for FY 2000-2001 #39, and authorization for the Director of General Services to execute the purchase orders. (General Services)

Approved.

2.14 Approval of contract award for traffic signal heads and modules.

Recommendation: Report on bids and award the purchase of traffic signal heads and 8-inch and 12-inch green light emitting diodes traffic signal modules to the low bidder, Fortel Communications, Inc., at a total cost of \$116,883, including tax, and authorization for the Director of General Services to execute the purchase order. (General Services)

Approved.

2 CONSENT CALENDAR

2.15 Approval to reject proposals and to negotiate on the open market for a computerized maintenance management system.

Recommendation: Report on Request for Proposals for a computerized maintenance management system and approval to reject all proposals and authorization to the Director of General Services to negotiate on the open market for a computerized maintenance management system. (General Services)

Approved.

2.16 Approval to renew the contract for Citywide laundry services.

Recommendation: Adoption of a resolution authorizing the Director of General Services to:

- (a) Execute the option to renew the contract for Citywide laundry services for eleven (11) months at a cost not to exceed \$200,000; and
- (b) Execute three (3) additional one-year options to renew, based on CPI adjustment not to exceed 7% per year, and without further Council action other than the appropriation of funds.

(General Services)

Resolution No. 70298 adopted.

Staff directed to include in the contract the following conditions of operation at the Aramark business site: (1) Observe all speed limits in the neighborhood, (2) Enter and exit the facility on McKendrie Avenue only; and (3) Restrict hours of delivery to between 7 a.m. and 8 p.m.

2.17 Approval of an agreement for Long-Term Care insurance.

Recommendation: Adoption of a resolution authorizing the City Manager to negotiate and execute a group Long-Term Care insurance agreement with Prudential Insurance Company of America, for the period June 1, 2001 to December 31, 2004. (Human Resources)

Resolution No. 70299 adopted.

2.18 Approval to apply for grant funding for the Washington neighborhood from the Weed and Seed Program.

Recommendation: Adoption of a resolution authorizing the City Manager to apply to the United States Department of Justice for Weed and Seed Program funding for the Washington neighborhood, in an amount not to exceed \$225,000 and for the period October 1, 2001 to September 30, 2002, to accept the grant if awarded, and to execute all related documents. Council District 3. (Parks, Recreation and Neighborhood Services)

Resolution No. 70300 adopted.

2 CONSENT CALENDAR

2.19 Approval of an agreement for consultant services on environmental issues associated with energy generation facilities.

Recommendation:

- (a) Adoption of a resolution authorizing the City Manager to negotiate and execute a consultant agreement with David J. Powers and Associates, in an amount not to exceed \$75,000, for analytical services on environmental issues associated with energy generation facilities.

Resolution No. 70301 adopted.

- (b) Adoption of appropriation ordinance amendment in the General Fund in the amount of \$75,000.

(Planning, Building and Code Enforcement/City Manager's Office)

Ordinance No. 26351 adopted.

2.20 Approval of the reorganization of territory designated as Alum Rock No. 14.

Recommendation: Adoption of a resolution initiating proceedings and setting May 8, 2001 at 1:30 p.m. for Council consideration on the reorganization of territory designated as Alum Rock No. 14, which involves the annexation to the City of San José of 0.51 acres of land, located on the north side of Alum Rock Avenue, approximately 150 feet easterly of Pala Avenue and detachment of the same from the Central Fire Protection and County Library Services Area No. 1 and County Lighting Services. CEQA: Exempt. Council District 5. (Planning, Building and Code Enforcement)

Resolution No. 70303 adopted.

2.21 Approval of the reorganization of territory designated as McKee No. 117.

Recommendation: Adoption of a resolution initiating proceedings and setting May 8, 2001 at 1:30 p.m. for Council consideration on detachment of territory designated as McKee No. 117 (an approved Annexation), which involves 0.75 acres of land, located at the northwest corner of Kirk Avenue and Madeline Drive, from the County Lighting District, and reaffirms the approval of the reorganization of this territory as set forth in Resolution No. 69238, adopted by the City Council on December 7, 1999. CEQA: Exempt. Council District 5. (Planning, Building and Code Enforcement)

Resolution No. 70304 adopted.

AMENDED PAGE

2 CONSENT CALENDAR

2.22 Approval of various actions related to vacating a portion of an easement at Westgate Park.

Recommendation: Adoption of a resolution of intention to vacate a portion of the light and air easement (building setback line) that lies within Lot 8 of Tract No. 2046 Westgate Park, located at the southwest corner of Hamilton and Campbell Avenues, and setting a public hearing on May 22, 2001 at 1:30 p.m. CEQA: ND. Council District 1. (Public Works)

Resolution No. 70305 adopted.

2.23 Approval to substitute a subcontractor for the Interim Federal Inspection Services Facility Project.

Recommendation: Approval of a request from S. J. Amoroso Construction Company to substitute Willis Construction in place of The Marble Man as the architectural pre-cast subcontractor on the Interim Federal Inspection Services Facility Project, at no cost to the City. CEQA: Resolution No. 67380. (Public Works)

Approved.

2.24 Approval of appointments to the Workforce Investment Board

Recommendation: Approval of the appointment of new members to the Workforce Investment Board. (Mayor)

Deferred to 5/1/01.

2.25 Approval of Mayor's travel.

Recommendation: Approval of Mayor Gonzales' travel to Washington, D.C., April 22-24, 2001, to participate as co-chair of the Fannie Mae Housing Impact Advisory Council. Funding: Fannie Mae. (Mayor)

(Rules Committee referral 4/18/01)

Approved.

2 CONSENT CALENDAR

2.26 Authorization to submit Land and Water Conservation Fund Grant Applications.

Recommendation: Adoption of resolutions requesting grant funding for two parkland acquisitions:

- (a) Approving an application to the Land and Water Conservation Fund Program for grant funding for the parkland acquisition in the Washington Neighborhood.
- (b) Approving an application to the Land and Water Conservation Fund Program for grant funding for the parkland acquisition in the Bonita Neighborhood.
- (c) Authorizing the City Manager, or his designee, to negotiate and execute all documents relating to both grant applications and to funding agreements if the grants are awarded.
- (d) Directing the staff of the Parks and Community Facility Development Office within Parks, Recreation and Neighborhood Services to complete the grant applications and submit both applications on or before May 1, 2001, to the State Department of Parks and Recreation.

CEQA: Exempt. (Chavez)

(Rules Committee referral 4/18/01)

Resolution No. 70306 adopted (Washington Neighborhood).

Resolution No. 70307 adopted (Bonita Neighborhood).

2.27 Approval of amendment to agreement for legal photocopy services.

Recommendation: Adoption of a resolution authorizing the City Attorney to negotiate and execute a third amendment to the agreement with IKON Office Solutions for legal photocopy services, increasing compensation by \$15,000, for a total amount not to exceed \$65,000. (City Attorney's Office)

(Rules Committee referral 4/18/01)

Resolution No. 70308 adopted.

END OF CONSENT CALENDAR

3 STRATEGIC SUPPORT SERVICES

3.1 Report of the Study Session – January 23, 2001

Mayor Gonzales, Chair

- (a) Proposed Minor Amendment to the Airport Master Plan
By Council action at the Study Session, this item was deferred the 1/30/01 Council agenda and Staff directed to return with an Implementation plan for building a new airport facility that complies with the City's ATRA ordinance.

Study Session report and actions of January 23, 2001 accepted.

3 STRATEGIC SUPPORT SERVICES

3.2 Report of the Rules Committee – April 11, 2001

Vice Mayor Shirakawa, Jr., Chair

- (a) Redevelopment Agency items reported out at Redevelopment Agency meeting
- (b) City Council
 - (1) Review April 24, 2001 Draft Agenda
The Committee approved the April 24, 2001 City Council Agenda with one addition.
 - (2) Add New Items to April 17, 2001 Amended Agenda
The Committee recommended two additions to the April 17, 2001 City Council agenda.
- (c) City Council Committees
 - (1) Amendments to Council Committee Agendas
 - (a) Finance and Infrastructure Committee
The Committee recommended approval of the amended agenda for the April 25, 2001 meeting which added an item entitled, “Financing Schedule for Issuance of General Obligation Bonds for Parks and Libraries.”
 - (b) Economic Development and Environmental Committee
The Committee recommended approval of the amended agenda for the May 7, 2001 meeting which expanded Item b to read as follows: (1) Quarterly report on the Project Development Program; (2) Quarterly report on the Housing Rehabilitation Program; (3) Quarterly report on the Housing and Homeless Fund.
 - (c) Education, Neighborhoods, Youth and Senior Committee
The Committee recommended approval of the amended agenda for April 16, 2001 that added an item entitled, “Auto Body Ordinance Status Update.”
 - (d) Ad Hoc Traffic Calming Advisory Committee
None filed.
- (d) Meeting Schedules
The Committee recommended approval to change the location for the April 26, 2001 Strong Neighborhoods Initiative Study Session to the Mexican Heritage Center.
- (e) The Public Record – March 28 to April 3, 2001
The Committee noted and filed the Public Record.

3 STRATEGIC SUPPORT SERVICES

3.2 Report of the Rules Committee – April 11, 2001 (Cont'd.)

Vice Mayor Shirakawa, Jr., Chair

- (f) Boards, Commissions and Committees
None filed.

- (g) Council Referrals for Assignment to Appropriate Committee, Administration or Council Appointee
None filed.

- (h) Administrative Reviews and Approval
None filed.

- (i) Oral Communications
None presented.

- (j) Adjournment
The meeting was adjourned at 2:10 p.m.

Rules Committee report and actions of April 11, 2001 accepted.

3.3 Report of the Finance and Infrastructure Committee – April 11, 2001

Council Member Dando, Chair

- (a) Monthly Financial Report for February, 2001
The Committee accepted the report.

- (b) Monthly Investment Report for January/February, 2001
The Committee accepted the report.

- (c) Minutes from the First Quarter 2001 Investment Committee Meeting
The Committee accepted the Investment Committee minutes.

- (d) 30-Day Facilitation of Workers Compensation Medical Services Pilot Program Update
The Committee accepted the report.

- (e) February Monthly Report
The Committee accepted the report.

- (f) Sales and Business Tax for Quarter Ending December 31, 2000
The Committee accepted the report.

3 STRATEGIC SUPPORT SERVICES

3.3 Report of the Finance and Infrastructure Committee – April 11, 2001 (Cont'd.) Council Member Dando, Chair

- (g) Semi-annual Recommendation Follow-up for Six Months Ending December 30, 2000
The Committee accepted the Staff report with the direction that Recommendation 95-04 (An Audit of the City of San José Retirement Plan's Investment Program) be dropped and Recommendation 97-05 (An Audit of the Department of Public Works Engineering and Inspections Costs) be brought back to a future Committee meeting for further review; and that the City Auditor's Office review the 14 recommendations in the follow-up report, remove those recommendations that are beyond the City's control and bring the rest back to the Finance and Infrastructure Committee for further review.

- (h) Public Works Real Estate Division Audit
The Committee accepted the report.

- (i) Annual Pavement Maintenance Program Report
The Committee accepted the report.

- (j) Oral Petitions
None presented.

- (k) Discussion for Establishing a Consent Calendar
The Committee approved establishing a Consent Calendar for future agendas.

- (l) Adjournment
The meeting was adjourned at 4:45 P.M.

Finance & Infrastructure Committee report and actions of April 11, accepted.

4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT

4.1 Report of the Economic Development & Environment Committee Council Member Williams, Chair No report.

4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT

4.2 Public Hearing on conforming rezoning at East Julian and North 13th Streets

Recommendation: PUBLIC HEARING ON CONFORMING REZONING of the property located at the southeast corner of East Julian and North 13th Streets, from CN Commercial Zoning District to R-1-8 Residence Zoning District, to allow residential uses on 0.32 gross acres. (Guttadauro Trust, Owner; Redevelopment Agency, Developer). CEQA: Resolution No. 65459. Director of Planning, Building and Code Enforcement recommends approval. No Planning Commission action required.

C 01-03-047 - District 3

Ordinance No. 26352 passed for publication.

5 RECREATION & CULTURAL SERVICES

5.1 Report of the Education, Neighborhoods, Youth, and Seniors Committee Council Member Chavez, Chair

No report.

5.2 Approval of an agreement for janitorial and support services for the Convention Center facility.

Recommendation: Report on Request for Proposal (RFP) and adoption of a resolution authorizing the Director of General Services to:

- (a) Negotiate and execute a one-year agreement for janitorial and support services for the Convention Center facility with Pacific Maintenance Company, for a total cost not to exceed \$636,000; and
- (b) Exercise four (4) one-year options to renew with compensation adjustments based on the Consumer Price Index not to exceed 3% per year and contingent upon Council appropriation of the funds each year.

(General Services)

(Rules Committee referral 4/18/01)

Resolution No. 70309 adopted.

6 TRANSPORTATION SERVICES

6.1 Traffic Calming Advisory Committee (Ad Hoc) – April 12, 2001 Council Member Reed, Chair

- (a) Status Report on Pedestrian Issues Task Force
The Committee accepted the report.
- (b) Report on Public Education/Awareness Program
The Committee accepted the report.

6 TRANSPORTATION SERVICES

6.1 Traffic Calming Advisory Committee (Ad Hoc) – April 12, 2001 (Cont'd.) Council Member Reed, Chair

- (c) Update on Performance Measures
The Committee accepted the report.

- (d) Oral Petitions
None presented.

- (e) Adjournment
The meeting was adjourned at 3:30 P.M.

Traffic Calming Advisory Committee report and actions of April 12, 2001 approved.

6.2 Approval of various actions for loading zones and amending the Schedule of Fees and Charges.

Recommendation:

- (a) Approval of an ordinance:
 - (1) Amending Chapter 11.52 of Title 11 of the San José Municipal Code to modify the regulations applicable to regular freight loading zones and Special Loading/Unloading Permits, and to authorize the establishment of Special Freight Loading Zones to accommodate unique loading needs;
 - (2) Establishing a new Chapter 11.51 of Title 11 of the San José Municipal Code to set forth the regulations applicable to curb markings; and
 - (3) Establishing a new Chapter 11.54 of Title 11 of the San José Municipal Code to set forth the regulations applicable to Passenger Loading Zones, Bus Zones, and Taxicab Zones with no modification of such regulations.
- (b) Adoption of a resolution amending Resolution No. 69650, the 2000-2001 Schedule of Fees, to set forth a fee of \$17 for issuing a permit to park in a Special Freight Loading Zone and Special Loading/Unloading Permits.

(Department of Transportation)

(Deferred from 4/10/01 – Item 7.3 and 4/17/01 – Item 7.4))

Deferred to 5/1/01.

7 ENVIRONMENTAL & UTILITY SERVICES

8 AVIATION SERVICES

8.1 Approval to submit a grant application for the Airport Acoustical Treatment Program.

Recommendation: Adoption of a resolution authorizing the City Manager to apply for, and execute upon receipt, a grant with the Federal Aviation Administration for the Airport Acoustical Treatment Program Category I treatment area, in the amount of \$5,000,000. CEQA: Resolution No. 67380. (Airport)

Resolution No. 70310 adopted.

Staff directed to provide as part of the budget process: (a) Recommendations to enhance funding for the ACT program and increase acoustical treatment services, (2) Provide data on the amount of time between a request for service and completion of the acoustical treatment, and (3) Provide information as available on the total number of flights and costs anticipated on a long term basis.

9 PUBLIC SAFETY SERVICES

10 JOINT COUNCIL/REDEVELOPMENT AGENCY

- Closed Session Report
- Open Forum—To be heard jointly with Redevelopment Agency Public Discussion.
 - (1) Berkley Driessel, Harold W. Fryday and Karan Hardy, Association for Good Government of Santa Clara County, spoke in opposition to the San José City Council's position on the Metcalf Energy Facility.
- Adjournment

The Council of the City of San José adjourned at 2:20 p.m.