

CITY COUNCIL STUDY SESSION AGENDA

**2007-2008 CITY OF SAN JOSÉ BUDGET
STUDY SESSIONS**

**MAY 7-18, 2007
CITY HALL COUNCIL CHAMBERS**

PETE CONSTANT
FORREST WILLIAMS
SAM LICCARDO
VACANT
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED, MAYOR

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
DAVID D CORTESE, VICE MAYOR
JUDY CHIRCO
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Welcome to the San José City Council meeting!

Agendas and Staff Reports for City Council items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp

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.

City and Redevelopment Agency 2007 – 2008 Operating Budgets

May 7, 2007	Overview	1:00 p.m. – 2:00 p.m.
<i>CSA Business Plans, Core Service Changes, and Performance Measures</i>		
May 7, 2007	Community & Economic Development (including RDA)	2:00 p.m. – 5:00 p.m.
May 10, 2007	Neighborhood Services	9:00 a.m. – 11:00 a.m.
	Public Safety	11:00 a.m. – Noon
May 11, 2007	Public Safety	9:00 a.m. – 10:00 a.m.
	Transportation & Aviation Services	10:00 a.m. – Noon
May 14, 2007	Environmental & Utility Services	1:00 p.m. – 3:00 pm.
	Strategic Support (Including Council Appointees)	3:00 p.m. – 4:00 p.m.
	City Auditor Recommendations	4:00 p.m. – 4:15 p.m.
	Fees and Charges	4:15 p.m. – 5:00 p.m.

City 2007 – 2008 Capital Budget and 2008-2012 Capital Improvement Project

May 16, 2007	Overview	9:00 a.m. – 9:30 a.m.
	Community & Economic Development	9:30 a.m. – 10:00 a.m.
	Environmental & Utility Services	10:00 a.m. – 11:00 a.m.
	Public Safety	11:00 a.m. – Noon
May 17, 2007	Neighborhood Services	9:00 a.m. – 10:00 a.m.
	<i>Break for Annual Police Memorial & Flag Ceremony</i>	<i>10:00 a.m. – 11:00 a.m.</i>
	Transportation & Aviation Services	11:00 a.m. – 11:45 a.m.
	Strategic Support	11:45 a.m. – Noon
May 18, 2007	HOLD for Discussions if Needed	9:00 a.m. - Noon
	HOLD for Discussions if Needed	1:00 p.m. – 5:00 p.m.

NOTE: Items may be taken out of order or in advance of the schedule time if the City Council completes its discussion of the item scheduled prior to the next item. For information, call Nadine Nader at 535-8104.



2007-2008 PROPOSED OPERATING BUDGET

STUDY SESSION

AGENDA*

Monday, May 7, 2007
1:00 pm – 5:00 pm, Council Chambers

Opening Comments	Mayor Chuck Reed
Introduction of Proposed Operating Budget	Les White
Overview Presentation	Larry D. Lisenbee

Discussion of CSA Business Plans, Core Services, and Performance Measures

City Service Area Page #

Community and Economic Development (CSA Lead: Paul Krutko)

[Community and Economic Development CSA Operating Budget Presentation](#)

- | | |
|--|------------------|
| 1. <u>CSA Business Plan/Performance Measures</u> | VII-9 – VII-46 |
| 2. <u>Core Services/Performance Measures</u> | VII-47 – VII-121 |
- Arts and Cultural Development (*Office of Economic Development*)
 - Business/Job Attraction, Retention,
 - Expansion and Creation (*Office of Economic Development*)
 - Convention Facilities (*Convention Facilities*)
 - Development Plan Review and Building Construction
 - Inspection (*Planning, Building and Code Enforcement*)
 - Enhance the Quality and Supply of the City's Housing Stock (*Redevelopment Agency*) See separate document
 - Fire Safety Code Compliance (*Fire*)
 - Increase the Affordable Housing Supply (*Housing*)
 - Initiate and Facilitate Private Development (*Redevelopment Agency*) See separate document

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2007-2008 PROPOSED OPERATING BUDGET

STUDY SESSION

AGENDA*

Monday, May 7, 2007 (Cont'd.)
1:00 pm – 5:00 pm, Council Chambers

Discussion of CSA Business Plans, Core Services, and Performance Measures (Cont'd.)

City Service Area _____ Page #

Community and Economic Development (CSA Lead: Paul Krutko)

(Cont'd.)

Initiate and Facilitate Public Facilities and Space See separate document
(*Redevelopment Agency*)

Long Range Land Use Planning
(*Planning, Building and Code Enforcement*)

Maintain the Existing Affordable Housing Supply
(*Housing*)

Outdoor Special Events (*Office of Economic Development*)

Promote and Implement Neighborhood Improvement See separate document
Strategies (*Redevelopment Agency*)

Provide Service to Homeless and At-Risk Populations (*Housing*)

Regulate/Facilitate Private Development (*Public Works*)

Workforce Development (*Office of Economic Development*)

Strategic Support (*All Departments*)

3. City-Wide

VII-123 – VII-127

[San José Redevelopment Agency Operating Budget Presentation](#)

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2007-2008 PROPOSED OPERATING BUDGET

STUDY SESSION

AGENDA*

Thursday, May 10, 2007
9:00 am – 12:00 am, Council Chambers

Discussion of CSA Business Plans, Core Services, and Performance Measures (Cont'd.)

City Service Area _____ Page #

Neighborhood Services (CSA Lead: Jane Light)

[Neighborhood Services Operating Budget Presentation](#)

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|--|-------------------|
| 1. <u>CSA Business Plan/Performance Measures</u> | VII-197 – VII-230 |
| 2. <u>Core Services/Performance Measures</u> | VII-231 – VII-283 |
| Community Code Enforcement
<i>(Planning, Building and Code Enforcement)</i> | |
| Community Strengthening Services
<i>(Parks, Recreation and Neighborhood Services)</i> | |
| Life Enjoyment Services
<i>(Parks, Recreation and Neighborhood Services)</i> | |
| Neighborhood Livability Services
<i>(Parks, Recreation and Neighborhood Services)</i> | |
| Promote Lifelong Learning and Provide Educational
Support <i>(Library)</i> | |
| Provide Access to Information, Library Materials and
Digital Resources <i>(Library)</i> | |
| Strategic Support <i>(All Departments)</i> | |
| 3. <u>City-Wide</u> | VII-285 – VII-288 |

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2007-2008 PROPOSED OPERATING BUDGET

STUDY SESSION

AGENDA*

Thursday, May 10, 2007 (Cont'd.)
9:00 am – 12:00 pm, Council Chambers

Discussion of CSA Business Plans, Core Services, and Performance Measures (Cont'd.)

City Service Area _____ Page #

Public Safety (CSA Lead: Rob Davis)

[Public Safety Operating Budget Presentation](#)

- | | |
|--|-------------------|
| 1. <u>CSA Business Plan/Performance Measures</u> | VII-289 – VII-309 |
| 2. <u>Core Services/Performance Measures</u> | VII-311 – VII-365 |
| Crime Prevention and Community Education (<i>Police</i>) | |
| Emergency Preparedness and Planning | |
| (<i>Office of Emergency Services</i>) | |
| Emergency Response (<i>Fire</i>) | |
| Emergency Response and Recovery | |
| (<i>Office of Emergency Services</i>) | |
| Fire Prevention (<i>Fire</i>) | |
| Independent Police Oversight (<i>Independent Police Auditor</i>) | |
| Investigative Services (<i>Police</i>) | |
| Regulatory Services (<i>Police</i>) | |
| Respond to Calls for Service (<i>Police</i>) | |
| Special Events Services (<i>Police</i>) | |
| Strategic Support (<i>All Departments</i>) | |
| 3. <u>City-Wide</u> | VII-367 – VII-369 |

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2007-2008 PROPOSED OPERATING BUDGET

STUDY SESSION

AGENDA*

Friday, May 11, 2007
9:00 am – 12:00 pm, Council Chambers

Discussion of CSA Business Plans, Core Services, and Performance Measures (Cont'd.)

City Service Area _____ Page #

Public Safety (CSA Lead: Rob Davis)

(Cont'd.)

Transportation and Aviation Services (CSA Lead: Jim Helmer)

[Transportation and Aviation Services CSA Operating Budget Presentation](#)

1. CSA Business Plan/Performance Measures VII-371 – VII-407
2. Core Services/Performance Measures VII-409 – VII-480
 - Airport Customer Service (*Airport*)
 - Airport Environmental Management (*Airport*)
 - Community Air Service (*Airport*)
 - Parking Services (*Transportation*)
 - Pavement Maintenance (*Transportation*)
 - Street Landscape Maintenance (*Transportation*)
 - Traffic Maintenance (*Transportation*)
 - Traffic Safety Services (*Police*)
 - Transportation Operations (*Transportation*)
 - Transportation Planning and Project Delivery (*Transportation*)
 - Strategic Support (*All Departments*)
3. City-Wide VII-481 – VII-483

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2007-2008 PROPOSED OPERATING BUDGET

STUDY SESSION

AGENDA*

Monday, May 14, 2007
1:00 pm – 5:00 pm, Council Chambers

[Small Wonders/1st ACT Work Plan Presentation](#)

Discussion of CSA Business Plans, Core Services, and Performance Measures (Cont'd.)

City Service Area Page #

Environmental and Utility Services (CSA Lead: John Stufflebean)

[Environmental and Utility Services Operating Budget Presentations](#)

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|---|-------------------|
| 1. <u>CSA Business Plan/Performance Measures</u> | VII-129 – VII-149 |
| 2. <u>Core Services/Performance Measures</u> | VII-151 – VII-194 |
| Manage Potable Water (<i>Environmental Services</i>) | |
| Manage Recycled Water (<i>Environmental Services</i>) | |
| Manage Recycling and Garbage Services (<i>Environmental Services</i>) | |
| Manage Urban Runoff Quality (<i>Environmental Services</i>) | |
| Manage Wastewater (<i>Environmental Services</i>) | |
| Protect Natural and Energy Resources (<i>Environmental Services</i>) | |
| Sanitary Sewer Maintenance (<i>Transportation</i>) | |
| Storm Sewer Management (<i>Transportation</i>) | |
| Strategic Support (<i>All Departments</i>) | |
| 3. <u>City-Wide</u> | VII-195 – VII-196 |

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2007-2008 PROPOSED OPERATING BUDGET

STUDY SESSION

AGENDA*

Monday, May 14, 2007 (Cont'd.)
1:00 pm – 5:00 pm, Council Chambers

Discussion of CSA Business Plans, Core Services, and Performance Measures (Cont'd.)

City Service Area _____ Page #

Strategic Support (CSA Lead: Mark Danaj)

[Strategic Support Operating Budget Presentation](#)

- | | |
|---|-------------------|
| 1. <u>CSA Business Plan/Performance Measures</u> | VII-485 – VII-515 |
| 2. <u>Core Services/Performance Measures</u> | VII-517 – VII-617 |
| Administer Retirement Plans (<i>Retirement Services</i>) | |
| Debt Management (<i>Finance</i>) | |
| Disbursements (<i>Finance</i>) | |
| Employee Benefits (<i>Human Resources</i>) | |
| Employment Services (<i>Human Resources</i>) | |
| Facilities Management (<i>General Services</i>) | |
| Financial Reporting (<i>Finance</i>) | |
| Fleet and Equipment Services (<i>General Services</i>) | |
| Health and Safety (<i>Human Resources</i>) | |
| Manage and Support the Information Technology Infrastructure
(<i>Information Technology</i>) | |
| Performance Development (<i>Human Resources</i>) | |
| Plan, Design and Construct Public Facilities and Infrastructure
(<i>Public Works</i>) | |
| Provide Enterprise Technology Systems and Solutions
(<i>Information Technology</i>) | |
| Purchasing and Materials Management (<i>Finance</i>) | |
| Revenue Management (<i>Finance</i>) | |

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2007-2008 PROPOSED OPERATING BUDGET

STUDY SESSION

AGENDA*

Monday, May 14, 2007 (Cont'd.)
1:00 pm – 5:00 pm, Council Chambers

Discussion of CSA Business Plans, Core Services, and Performance Measures (Cont'd.)

City Service Area _____ Page #

Strategic Support (CSA Lead: Mark Danaj)

(Cont'd.)

Support Departmental Technology Services (*Information Technology*)

Strategic Support (*All Departments*)

- | | |
|--|-------------------|
| 3. <u>Mayor, City Council and Appointees</u> | VII-619 – VII-697 |
| Office of the City Attorney | |
| Office of the City Auditor | |
| Office of the City Clerk | |
| Office of the City Manager | |

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|---------------------|-------------------|
| 4. <u>City-Wide</u> | VII-699 – VII-705 |
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City Auditor Recommendations 51-54

Fees and Charges See separate document

[2007-2008 Proposed Fees and Charges Overview Presentation](#)

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**2007-2008 PROPOSED CAPITAL BUDGET
AND
2008-2012 CAPITAL IMPROVEMENT PROGRAM

STUDY SESSION

AGENDA***

Wednesday, May 16, 2007
9:00 am – 12:00 pm, Council Chambers

Opening Comments	Mayor Chuck Reed
Introduction of Proposed Capital Budget	Les White
Overview Presentation	Ed Shikada/Larry Lisenbee

Discussion of Capital Budget

City Service Area	Page #
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Community and Economic Development	V-1 – V-3
Community and Economic Development Capital Program Presentation	
<i>Developer Assisted Projects Capital Program</i>	V-5 – V-25
Environmental and Utility Services	V-27 – V-33
Environmental and Utility Services Capital Programs Presentation	
<i>Sanitary Sewer System Capital Program</i>	V-35 – V-81
<i>Storm Sewer System Capital Program</i>	V-83 – V-119
<i>Water Pollution Control Capital Program</i>	V-121 – V-160
<i>Water Utility System Capital Program</i>	V-161 – V-196
Public Safety	V-625 – V-628
Public Safety Capital Program Presentation	
<i>Public Safety Capital Program</i>	V-629 – V-697

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**2007-2008 PROPOSED CAPITAL BUDGET
AND
2008-2012 CAPITAL IMPROVEMENT PROGRAM**

STUDY SESSION

AGENDA*

Thursday, May 17, 2007
9:00 am – 12:00 pm, Council Chambers
10:00 am – 11:00 am, Break for Annual Police Memorial and Flag Ceremony

Discussion of Capital Budget (Cont'd.)

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Neighborhood Services	V-197 – V-213
<u>Neighborhood Services Capital Programs Presentation</u>	
<i>Library Capital Program</i>	V-215 – V-263
<i>Parks and Community Facilities Capital Program</i>	V-265 – V-623
Transportation and Aviation Services	V-699 – V-706
<u>Transportation and Aviation Services Capital Programs Presentation</u>	
<i>Airport Capital Program</i>	V-707 – V-771
<i>Parking Capital Program</i>	V-773 – V-789
<i>Traffic Capital Program</i>	V-791 – V-920
Strategic Support	V-921 – V-925
<u>Strategic Support Capital Programs Presentation</u>	
<i>Civic Center Capital Program</i>	V-927 – V-941
<i>Communications Capital Program</i>	V-943 – V-957
<i>Municipal Improvements Capital Program</i>	V-959 – V-978
<i>Service Yards Capital Program</i>	V-979 – V-1001

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