



# **CITY COUNCIL STUDY SESSION AGENDA**

**2008-2009 CITY OF SAN JOSÉ BUDGET  
STUDY SESSIONS**

**MAY 7-16, 2008  
CITY HALL COUNCIL CHAMBERS**

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  
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](http://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 2008 – 2009 Operating Budgets**

|             |          |                        |
|-------------|----------|------------------------|
| May 7, 2008 | Overview | 9:00 a.m. – 10:00 a.m. |
|-------------|----------|------------------------|

***CSA Business Plans, Core Service Changes, and Performance Measures***

|              |  |                        |
|--------------|--|------------------------|
| May 7, 2008  | Community & Economic Development<br>(including Redevelopment Agency) | 10:00 a.m. – Noon      |
| May 8, 2008  | Community & Economic Development<br>(including Redevelopment Agency) | 9:00 a.m. – 10:00 a.m. |
|              | Environmental & Utility Services                                     | 10:00 a.m. – Noon      |
| May 9, 2008  | Neighborhood Services  | 1:00 p.m. – 3:00 p.m.  |
|              | Public Safety  | 3:00 p.m. – 5:00 p.m.  |
| May 12, 2008 | Transportation & Aviation Services                                   | 1:00 p.m. – 2:45 p.m.  |
|              | Strategic Support<br>(Including Council Appointees)                  | 2:45 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 2008 – 2009 Capital Budget and 2009-2013 Capital Improvement Project**

|              |                                    |                         |
|--------------|------------------------------------|-------------------------|
| May 14, 2008 | 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. |
|              | Neighborhood Services              | 11:00 a.m. – Noon       |
| May 15, 2008 | Public Safety                      | 9:00 a.m. – 10:00 a.m.  |
|              | Transportation & Aviation Services | 10:00 a.m. – 11:30 a.m. |
|              | Strategic Support                  | 11:30 a.m. – Noon       |

*(Item continued on the next page)*

**Three-Year General Fund Structural Deficit Elimination Plan**

May 16, 2008      Top Priority Strategies      9:00 a.m. – Noon

**HOLD for Discussion**

May 16, 2008      HOLD for Discussion 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 Agenda Services 535-8285.



## 2008-2009 PROPOSED OPERATING BUDGET

### STUDY SESSION

### AGENDA\*

Wednesday, May 7, 2008  
9:00 am – 12:00 pm, Council Chambers

|   |                              |
|---|------------------------------|
| Opening Comments  | Mayor Chuck Reed             |
| Introduction of Proposed Operating Budget                                 | Debra Figone                 |
| Overview Presentation   | Paul Krutko/Jennifer Maguire |
| Discussion of CSA Business Plans, Core Services, and Performance Measures |                              |

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#### **Community and Economic Development** (CSA Lead: Paul Krutko)

1. CSA Business Plan/Performance Measures VII-9 – VII-47
  
2. Core Services/Performance Measures VII-49 – VII-128
  - 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 See separate document
    - Housing Stock (*Redevelopment Agency*)
  - Fire Safety Code Compliance (*Fire*)
  - Increase the Affordable Housing Supply (*Housing*)
  - Initiate and Facilitate Private Development See separate document
    - (*Redevelopment Agency*)

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## 2008-2009 PROPOSED OPERATING BUDGET

### STUDY SESSION

### AGENDA\*

Thursday, May 8, 2008  
9:00 am – 12:00 pm, Council Chambers

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

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#### **Community and Economic Development** (CSA Lead: Paul Krutko)

(Cont'd.)

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

Provide Services 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-129 – VII-132

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## 2008-2009 PROPOSED OPERATING BUDGET

### STUDY SESSION

### AGENDA\*

Thursday, May 8, 2008 (Cont'd.)  
9:00 am – 12:00 pm, Council Chambers

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

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#### **Environmental and Utility Services (CSA Lead: John Stufflebean)**

1. CSA Business Plan/Performance Measures VII-133 – VII-156
2. Core Services/Performance Measures VII-157 – VII-201
  - Manage Potable Water (*Environmental Services*)
  - Manage Recycled Water (*Environmental Services*)
  - Manage Recycling and Garbage Services (*Environmental Services*)
  - Manage Urban Runoff Quality (*Environmental Services*)
  - Manage Wastewater (*Environmental Services*)
  - Protect Natural and Energy Resources (*Environmental Services*)
  - Sanitary Sewer Maintenance (*Transportation*)
  - Storm Sewer Management (*Transportation*)
  - Strategic Support (*All Departments*)
3. City-Wide VII-203 – VII-204

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## 2008-2009 PROPOSED OPERATING BUDGET

### STUDY SESSION

### AGENDA\*

Friday, May 9, 2008  
1:00 pm – 5:00 pm, Council Chambers

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

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#### **Neighborhood Services** (CSA Lead: Jane Light)

- |  |                   |
|--|-------------------|
| 1. <u>CSA Business Plan/Performance Measures</u>   | VII-205 – VII-234 |
| 2. <u>Core Services/Performance Measures</u>   | VII-235 – VII-294 |
| Animal Care and Services<br>( <i>General Services</i> )                                    |                   |
| Community Code Enforcement<br>( <i>Planning, Building and Code Enforcement</i> )           |                   |
| Community Strengthening Services<br>( <i>Parks, Recreation and Neighborhood Services</i> ) |                   |
| Life Enjoyment Services<br>( <i>Parks, Recreation and Neighborhood Services</i> )          |                   |
| Neighborhood Livability Services<br>( <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-295 – VII-297 |

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## 2008-2009 PROPOSED OPERATING BUDGET

### STUDY SESSION

### AGENDA\*

Friday, May 9, 2008 (Cont'd.)  
1:00 pm – 5:00 pm, Council Chambers

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

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#### **Public Safety** (CSA Lead: Rob Davis)

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|--|-------------------|
| 1. <u>CSA Business Plan/Performance Measures</u>                               | VII-299 – VII-324 |
| 2. <u>Core Services/Performance Measures</u>                                   | VII-325 – VII-388 |
| Crime Prevention and Community Education ( <i>Police</i> )                     |                   |
| Emergency Preparedness and Planning<br>( <i>Office of Emergency Services</i> ) |                   |
| Emergency Response ( <i>Fire</i> )   |                   |
| Emergency Response and Recovery<br>( <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-389 – VII-391 |

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## 2008-2009 PROPOSED OPERATING BUDGET

### STUDY SESSION

### AGENDA\*

Monday, May 12, 2008  
1:00 pm – 5:00 pm, Council Chambers

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

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#### **Transportation and Aviation Services** (CSA Lead: Jim Helmer)

1. CSA Business Plan/Performance Measures VII-393 – VII-427
2. Core Services/Performance Measures VII-429 – VII-506
  - 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-507 – VII-509



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# 2008-2009 PROPOSED OPERATING BUDGET

## STUDY SESSION

### AGENDA\*

Monday, May 12, 2008 (Cont'd.)  
1:00 pm – 5:00 pm, Council Chambers

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

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#### **Strategic Support** (CSA Lead: Mark Danaj)

1. CSA Business Plan/Performance Measures VII-511 – VII-541
2. Core Services/Performance Measures VII-543 – VII-652
  - Administer Retirement Plans (*Retirement Services*)
  - Disbursements (*Finance*)
  - Employee Benefits (*Human Resources*)
  - Employment Services (*Human Resources*)
  - Facilities Management (*General Services*)
  - Financial Reporting (*Finance*)
  - Fleet and Equipment Services (*General Services*)
  - Health and Safety (*Human Resources*)
  - Manage and Support the Information Technology Infrastructure  
(*Information Technology*)
  - Plan, Design and Construct Public Facilities and Infrastructure  
(*Public Works*)
  - Provide Enterprise Technology Systems and Solutions  
(*Information Technology*)
  - Purchasing and Materials Management (*Finance*)
  - Revenue Management (*Finance*)



# 2008-2009 PROPOSED OPERATING BUDGET

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# STUDY SESSION

## AGENDA\*

Monday, May 12, 2008 (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 #

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### **Strategic Support** (CSA Lead: Mark Danaj)

(Cont'd.)

Support Departmental Technology Services (*Information Technology*)

Treasury Management (*Finance*)

Workforce Resources and Diversity (*Human Resources*)

Strategic Support (*All Departments*)

3. Mayor, City Council and Appointees VII-653 – VII-730
- Office of the City Attorney
  - Office of the City Auditor
  - Office of the City Clerk
  - Office of the City Manager

4. City-Wide VII-731 – VII-737

**City Auditor Recommendations** 53-56

**Fees and Charges** See separate document



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**2008-2009 PROPOSED CAPITAL BUDGET  
AND  
2009-2013 CAPITAL IMPROVEMENT PROGRAM**

**STUDY SESSION  
AGENDA\***

Wednesday, May 14, 2008  
9:00 am – 12:00 pm, Council Chambers

|   |                  |
|---|------------------|
| Opening Comments                        | Mayor Chuck Reed |
| Introduction of Proposed Capital Budget | Debra Figone     |
| Overview Presentation                   | Ed Shikada       |
| Discussion of Capital Budget            |                  |

|                          |               |
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|   |                      |
|---|----------------------|
| <b>Community and Economic Development</b>             | <b>V-1 – V-3</b>     |
| <i>Developer Assisted Projects Capital Program</i>    | V-5 – V-25           |
| <b>Environmental and Utility Services</b>             | <b>V-27 – V-33</b>   |
| <i>Sanitary Sewer System Capital Program</i>          | V-35 – V-84          |
| <i>Storm Sewer System Capital Program</i>             | V-85 – V-117         |
| <i>Water Pollution Control Capital Program</i>        | V-119 – V-158        |
| <i>Water Utility System Capital Program</i>           | V-159 – V-194        |
| <b>Neighborhood Services</b>                          | <b>V-195 – V-212</b> |
| <i>Library Capital Program</i>                        | V-213 – V-263        |
| <i>Parks and Community Facilities Capital Program</i> | V-265 – V-665        |

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**2008-2009 PROPOSED CAPITAL BUDGET  
AND  
2009-2013 CAPITAL IMPROVEMENT PROGRAM**

**STUDY SESSION**

**AGENDA\***

Thursday, May 15, 2008  
9:00 am – 12:00 pm, Council Chambers

Discussion of Capital Budget (Cont'd.)

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| <b>Public Safety</b>                          | <b>V-667 – V-670</b> |
| <i>Public Safety Capital Program</i>          | V-671 – V-731        |
| <b>Transportation and Aviation Services</b>   | <b>V-733 – V-740</b> |
| <i>Airport Capital Program</i>                | V-741 – V-793        |
| <i>Parking Capital Program</i>                | V-795 – V-811        |
| <i>Traffic Capital Program</i>                | V-813 – V-938        |
| <b>Strategic Support</b>                      | <b>V-939 – V-942</b> |
| <i>Communications Capital Program</i>         | V-943 – V-957        |
| <i>Municipal Improvements Capital Program</i> | V-959 – V-988        |
| <i>Service Yards Capital Program</i>          | V-989 – V-1011       |

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## THREE-YEAR GENERAL FUND STRUCTURAL DEFICIT ELIMINATION PLAN

### STUDY SESSION

### AGENDA\*

Friday, May 16, 2008  
9:00 am – 12:00 pm, Council Chambers

Opening Comments Mayor Chuck Reed

Introduction of Three-Year General Fund Structural Deficit Debra Figone  
Elimination Plan –Top Priority Strategies

Overview Presentation Jane Light

Discussion of Top Priority Strategies Page #

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**Top Priority Strategies** See Manager’s Budget Addendum (to be released separately)  
**and Stakeholder Views/  
Feedback on  
City Manager’s Priorities**

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