



CITY COUNCIL AGENDA

SEPTEMBER 27, 2005

AMENDED AGENDA

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

RON GONZALES MAYOR

KEN YEAGER
MADISON P. NGUYEN
DAVID D. CORTESE
JUDY CHIRCO
NANCY PYLE

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 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.
- 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

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (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
 - * CANCELLED - Closed Session, City Hall Tower, 18th Floor, City Hall
1:30 p.m. - Regular Session, Council Chambers, City Hall
- Invocation (District 8)
 - * Reverend Ellen Grace O'Brien, The Center of Spiritual Enlightenment
- Pledge of Allegiance
- Orders of the Day

Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.

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

1. CEREMONIAL ITEMS

- 1.1 Presentation of a proclamation to Hawaiian Airlines. (Airport)
- 1.2 Presentation of a commendation to the Eastern European Service Agency for 10 years of continued success in helping Eastern European refugees and immigrants become independent members of American society. (LeZotte)
- 1.3 Presentation of a commendation to Frederick J. Ferrer, in recognition of his more than 19 years of dedication and exemplary service as Executive Director of Estrella Family Services. (Yeager)
 - * (Rules Committee referral 9/21/05)

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. 27539 – Rezoning certain real property situated on the northwest corner of the Alameda and North Morrison Avenue (955 The Alameda) to CP Commercial Pedestrian Zoning District. C05-084
- (b) ORD. NO. 27540 – Rezoning certain real property situated on the south side of Moorpark Avenue approximately 100 feet east of Clover Avenue (2830 Moorpark Avenue) to A(PD) Planned Development Zoning District. PDC05-062
- (c) ORD. NO. 27541 – Rezoning certain real property situated the north side of Tully Road, approximately 90 feet easterly of Lanai Avenue (1605 Tully Road) to CN Commercial Neighborhood Zoning District. C05-054
- (d) ORD. NO. 27542 – Rezoning certain real property situated on the southwesterly corner of Capital Avenue and Autumnvale Avenue and the northeasterly corner of Autumnvale Drive and Trade Zone Boulevard (2450 Autumnvale Drive) to A(PD) Planned Development Zoning District. PDC04-109
- (e) ORD. NO. 27543 – Rezoning certain real property situated at the south side of Neal Avenue, approximately 245 feet east of South Winchester Boulevard (3030-3040 Neal Avenue) to A(PD) Planned Development Zoning District. PDC05-058
- (f) ORD. NO. 27544 – Rezoning certain real property situated on the south side of Curtner Avenue, approximately 250 feet westerly of Joseph Avenue (482 Curtner Avenue) to A(PD) Planned Development Zoning District. PDC05-038

2.3 [Approval of an ordinance increasing settlement authority for sewer backup intrusion claims.](#)

Recommendation: Approval of an ordinance amending Section 4.24.010 of Chapter 4.24 of Title 4 of the San José Municipal Code to authorize the City Attorney to compromise and settle claims related to sanitary sewer backup intrusions in which the amount to be paid by the City does not exceed \$25,000. (City Attorney’s Office)

2. CONSENT CALENDAR

2.4 Approval of fiscal actions for Redevelopment Agency Capital Projects.

Recommendation:

- (a) Adoption of the following appropriation ordinance and funding sources resolution amendments in the Services for Redevelopment Capital Projects Fund (City-side Redevelopment Fund):
- (1) Increase the appropriation for the King and Story Road Improvements Project (PSM 221#7) to the Department of Transportation by \$310,000.
 - (2) Increase the appropriation for the Tree Planting in Strong Neighborhoods Project (PSM 334#1) to the Department of Transportation by \$37,500.
 - (3) Increase the appropriation for the NBD's Banner Program Project (PSM 378#1) to the Department of Transportation in the amount of \$10,000.
 - (4) Establish an appropriation to the Department of Transportation for the Additional Contingency Services Project (PSM 417) in the amount of \$30,000.
 - (5) Establish an appropriation to the Department of Transportation for the Sidewalk, Curb, Gutter & ADA Ramp Project (PSM 418) in the amount of \$200,000.
 - (6) Increase the estimate for Earned Revenue by \$587,500.
- (b) Adoption of a resolution making certain determinations regarding the related expenditure of Redevelopment Agency funds on certain public improvements in connection with the Sidewalk, Curb, Gutter & ADA Ramp Project, as more specifically described in the memorandum from the Redevelopment Agency, dated August 12, 2005.

CEQA: King and Story Road Improvements: Mitigated Negative Declaration, PP02-017. Tree Planting: Exempt, PP03-365. NBD's Banner Program: Not a Project. Additional Contingency Services: Not a Project. Sidewalk, Curb, Gutter and ADA Ramp: Not a Project. Council District 3, 5, and 7. SNI: East Valley/680 Communities, K.O.N.A., and Edenvale/Great Oaks. (City Manager's Office)

2.5 Approval of an agreement for artwork at Edenvale Garden Park.

Recommendation: Adoption of a resolution authorizing the City Manager to negotiate and execute an agreement with artist Barbara Grygutis for the fabrication and installation of a public artwork at Edenvale Garden Park, in an amount not to exceed \$120,000.

CEQA: Negative Declaration, PP90-03-078. Council District 2. (Economic Development)

2. CONSENT CALENDAR

2.6 Approval of agreements for insurance broker services for employee benefits.

Recommendation:

- (a) [Adoption of a resolution authorizing the City Manager](#) to negotiate and execute an agreement with SST Benefits Consulting for City-paid employee benefits insurance broker services, for the period October 1, 2005 through September 30, 2009. CEQA: Not a Project. (Employee Services)
- (b) [Adoption of a resolution authorizing the City Manager](#) to negotiate and execute an agreement with Derendinger Insurance Agency for employee-paid employee benefits insurance broker services, for the period October 1, 2005 through September 30, 2009. CEQA: Not a Project. (Employee Services)

2.7 [Approval to submit a grant application for Solid Waste Collection Vehicle Incentives.](#)

Recommendation: Adoption of a resolution authorizing the Director of the Environmental Services Department to submit an application to the Bay Area Air Quality Management District (BAAQMD), Solid Waste Collection Vehicle Incentives, in the amount of \$483,000, to accept the grant on behalf of the City of San José, and to execute all documents necessary to implement the grant. CEQA: Negative Declaration, PP92-05-98. (Environmental Services)

2.8 [Approval to submit a grant application to the Bay Area Air Quality Management District.](#)

- * **Recommendation:** Adoption of a resolution authorizing the City Manager to submit a grant application to the Bay Area Air Quality Management District (BAAQMD) and all necessary documentation to apply for a grant to support a pilot program to retrofit 18 diesel powered heavy trucks to reduce diesel particulate emissions, in an amount not to exceed \$206,550 with a required local match of \$22,950. CEQA: Not a Project. (General Services)

2.9 Approval of Independent Police Auditor's travel.

* **Recommendation:**

- (a) Approval of business travel request for Barbara Attard, Independent Police Auditor, to attend the Annual Conference of NACOLE (The National Association of Civilian Oversight of Law Enforcement) in Miami, Florida, October 20-26, 2005, at no cost to the City.
- (b) Ratification of completed business travel for Barbara Attard, Independent Police Auditor, to attend the annual winter meeting of the Board of NACOLE in Miami, Florida, February 4-7, 2005, at no cost to the City.

(Independent Police Auditor)
(Rules Committee referral 9/14/05)

2. CONSENT CALENDAR

2.10 Approval of action related to the annexation of Cambrian No. 34.

Recommendation: Adoption of a resolution initiating proceedings and setting October 18, 2005 at 1:30 p.m. for Council consideration on the reorganization of territory designated as Cambrian No. 34 which involves the annexation to the City of San José of 0.70 acres of land more or less, located on the east side of Bercaw Lane, approximately 450 feet southerly of Camden Avenue, and adjacent to the City of San José annexations Cambrian Nos. 27 and 8 and the detachment of the same from Central Fire Protection, Area No.01 (Library Services) County Services, County Lighting County Services and West Valley Sanitation. CEQA: Resolution No. 65459, File No. C05-044. Council District 9. (Planning, Building and Code Enforcement)

2.11 Approval to award a contract for the Airport's Airfield Sign Replacement Project.

Recommendation:

- (a) Report on bids and award of contract for the Norman Y. Mineta San José International Airport Airfield Sign Replacement Project to the lowest responsive bidder, Vellutini Corporation dba Royal Electric Company in the amount of \$351,470 and approval of a contingency in the amount of \$35,150.
 - (b) Adoption of the following appropriation ordinance amendments in the Airport - Capital Improvement Fund:
 - (1) Establish the Airfield Sign Replacement appropriation in the amount of \$438,000.
 - (2) Decrease the Ending Fund Balance by \$438,000.
 - (c) Adoption of the following appropriation ordinance amendments in the Airport Renewal and Replacement Fund:
 - (1) Establish the Airfield Sign Replacement appropriation in the amount of \$44,000.
 - (2) Decrease the Ending Fund Balance by \$44,000.
- CEQA: Resolution Nos. 67380 and 71451, PP05-123. (Public Works/Airport/City Manager's Office)

2.12 Approval to award a contract for accessible sidewalk ramps.

Recommendation: Report on bids and award of contract for the 2005 Wheelchair Ramp Project to the low bidder Valley Concrete and Redwood Inc., in the amount of \$496,497 and approval of a contingency in the amount of \$24,825, for a total contract amount not to exceed \$521,322. CEQA: Exempt, File No. PP05-064. (Transportation)

2.13 **Approval of appointments to the Evergreen East Hills Vision Strategy Task Force.**

- * **Recommendation:** Approval of two replacements to the Evergreen East Hills Vision Strategy Task Force. Council Districts 5, 7, and, 8. SNI: KONA, West Evergreen, and EastValley/680. CEQA: Exempt, PP03-10-349. (Planning, Building and Code Enforcement)
(Rules Committee referral 9/21/05)

2. CONSENT CALENDAR

2.14 Approval of actions related to a City Council rezoning initiation in the Garden Alameda Neighborhood.

- * **Recommendation:** Adoption of a resolution initiating a rezoning, pursuant to the provisions of the San José Municipal Code 20.120.010 of the real property located along Schiele Avenue, Harding Avenue and Pershing Avenue, west of the Alameda and east of Stockton Avenue from R-2 Residence, CO Commercial Office and CN Commercial Neighborhood, to R-1 Residence, setting public hearing dates for the proposed ordinance and referring the proposed ordinance to the Planning Commission for its report and recommendation. Council District 6. CEQA: Resolution No. 65459. (Yeager). (Rules Committee referral 9/21/05)

3. STRATEGIC SUPPORT SERVICES

3.1 Report of the Study Session Mayor Gonzales, Chair

3.2 [Report of the Rules Committee](#) – September 14, 2005 Vice Mayor Chavez, Chair

- (a) Redevelopment Agency items reported out at Redevelopment Agency meeting
- (b) City Council
 - (1) Review September 27, 2005 Draft City Council Agenda
 - (2) Add New Items to September 20, 2005 City Council Agenda
 - (3) List of Reports Outstanding
- (c) Legislative Update
 - (1) State
 - (2) Federal
- (d) Meeting Schedules
- (e) The Public Record
- (f) Appointments to Boards, Commissions and Committees
- (g) Rules Committee Reviews, Recommendations and Approvals
 - (1) Status of the Revision to the Definition of Surviving Child
 - (2) Approval of Travel by Council Member Campos to Washington, D.C.
 - (3) Payment Performance Bond Program for Small Business Contractors Workload Assessment
 - (4) Meghan's Law Discussion
 - (5) Approval of Travel by Council Member Reed to Denver, Colorado
- (h) Oral Communications
- (i) Adjournment

3 STRATEGIC SUPPORT SERVICES

3.3 [Report of the Making Government Work Better Committee – September 15, 2005](#)

Council Member Reed, Chair

[Attachment](#)

- (a) Quarterly Debt Report
- (b) Quarterly Investment Report
- (c) Request for Proposal Procedures and Other Procurement Reforms
- (d) Extension of Vehicle Replacement Freeze
- (e) 2005-2006 Marked Patrol Sedan Budget Reduction
- (f) Public Works Contract Streamlining Policy Recommendation
- (g) Update on Northside Community Center Operations
- (h) Oral Petitions
- (i) Adjournment

3.4 [Approval of actions related to the Consolidated Utility Billing System.](#)

Recommendation:

- (a) Adoption of a resolution as follows:
 - (1) Authorizing the Director of Finance to negotiate and execute a Second Amendment to the Agreement for an Integrated CIS and Hauler Management System between the City of San José and BearingPoint, Inc. increasing the total maximum compensation (including previously approved contract amendment and contingency) of \$4,657,182 by \$2,649,392 for a total maximum compensation not to exceed \$7,306,574 (including all contract contingencies), to:
 - (a) Develop and assist the City with the implementation of a Change Management Plan for the integration of Municipal Water, RecyclePlus, Storm and Sanitary Sewer Utility services and their related call centers; increasing the total maximum compensation by \$963,612; and increasing the contract contingency by \$96,400;
 - (b) Implement a Hauler Integration solution with the City's haulers and landfills for the City's Consolidated Utility Billing System; increasing the total maximum compensation by \$194,880; and increasing the contract contingency by \$19,500; and
 - (c) Implement limited Customer Relationship Management (CRM) functionality that would integrate the City's utility call centers with the Customer Service Call Center functions, including additional e-Government functionality to the Consolidated Utility Billing System; increasing the total maximum compensation by \$1,250,000, and increasing the contract contingency by \$125,000; and
 - (2) Authorizing the Director of Finance to execute change orders up to the total amount available in the Project contingency, the original BearingPoint contract contingency, and all additional BearingPoint contract contingency amounts approved by Council to-date for Stage 1 and Stage 2 BearingPoint contracts.

(Item continued on next page.)

3. STRATEGIC SUPPORT SERVICES

3.4 Approval of actions related to the Consolidated Utility Billing System. (Cont'd.)

Recommendation:

- * (b) [Supplemental](#)
Report on bids and award the purchase of Sun Server Equipment, Clustering, Software, Installation, Set-up, and 5-year Extended Maintenance for the production server system to support the Consolidated Utility Billing Project, to the sole bidder, Helio Solutions at a total cost of \$643,790.75 for the base bid and three add alternate items, a 10% contingency, tax, freight, installation, set-up, the first year of five years for extended maintenance, service and support with the option to extend the initial maintenance, service and support term for four additional years and authorize the Director of Finance to:
- (1) Execute the purchase order for the immediate purchase of the Sun Application and Database Server, External Web Server, Failover Server, Clustering, Software, Delivery, Installation, Set-up, First year of Extended Maintenance Service, and sales tax in the amount of \$585,264.34.
 - (2) Execute purchase orders for additional equipment, software and maintenance/support utilizing the authorized contingency of \$58,526.41 without further Council action; and
 - (3) Execute the options to purchase four additional one-year periods of maintenance, service and support for purchased equipment and software at a total of \$147,741.21, without further Council action other than appropriation of funds; and
 - (4) Execute a purchase order for additional quantities of equipment and software licenses on an as-required basis at the same unit price for a period of twelve months after the initial award is placed, without further Council action other than appropriation of funds.
- (c) Adoption of the following 2005-2006 appropriation ordinance and funding sources resolution amendments to fund the Consolidated Utility Billing System including implementation of CRM, change management, a hauler interface, training, hardware, and staffing :
- (1) Increase the estimate for Earned Revenue in the Integrated Waste Management Fund by \$7,844,636.
 - (2) Increase the CUSP Project appropriation in the Integrated Waste Management Fund by \$7,844,636.
 - (3) Increase the Non-Personal/Equipment appropriation in the Environmental Services Department in the Integrated Waste Management Fund by \$214,380.
 - (4) Decrease the Ending Fund Balance in the Integrated Waste Management Fund by \$214,380.
 - (5) Decrease the Insurance Premiums appropriation in the Finance Department in the General Fund by \$600,000.
 - (6) Establish a CUSP Project appropriation to the Finance Department in the General Fund in the amount of \$600,000.

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

3. STRATEGIC SUPPORT SERVICES

3.5 Adoption of a resolution in support of AB772 (CHAN).

[Supplemental](#)

- * **Recommendation:** Adoption of a resolution supporting AB772 (CHAN) which would enact the California Healthy Kids Insurance Program that would provide health care coverage for all children in California. (Chavez)
(Rules Committee referral 9/21/05)

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 Report of the Building Strong Neighborhoods Committee Council Member Chirco, Chair

4.2 Report of the Driving a Strong Economy Committee Council Member Williams, Chair

4.3 Approval of actions related to the off-sale of alcoholic beverages.

* **Recommendation:**

- (a) Approval of an ordinance amending land use regulations pertaining to off-sale of alcoholic beverages, to set forth elements for consideration in a liquor license exception process, and to amend the locational criteria for off-sale of alcoholic beverage uses;
- (b) Consideration of the repeal of the provisions pertaining to gasoline service station combined uses, and amendments to distinguish off-sale of beer and wine uses from off-sale of all types of alcohol uses.

(Planning, Building and Code Enforcement/Police)

(Rules Committee deferral 8/17/05 and 9/14/05)

TO BE HEARD IN THE EVENING

DEFERRED TO 10/4/05

4.4 [Public Hearing on a Historic Landmark Designation for the Curtis House located at 254 South 17th Street.](#)

Recommendation: Public Hearing on and consideration of adoption of a resolution on a Historic Landmark Designation for the Curtis House, located at/on the southeast corner of East San Antonio Street and South 17th Street (254 South 17th Street). The Historic Landmarks Commission recommends the City Council adopt a resolution designating the Curtis House located at 254 South Seventeenth Street as Historic Landmark No. HL05-152. CEQA: Exempt. (Planning, Building and Code Enforcement)
[HL05-152](#) - District 3

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.5 [Public Hearing on a Historic Landmark Designation for the Dennis House located at 237 Autumn Street.](#)

Recommendation: Public Hearing on and consideration of adoption of a resolution on a Historic Landmark Designation for the Dennis House located at 237 Autumn Street. The Historic Landmarks Commission recommends the City Council adopt a resolution designating the Dennis House located at 237 North Autumn Street as Historic Landmark No. HL05-153. CEQA: Exempt. (Planning, Building and Code Enforcement)
HL05-153 - District 3

4.6 [Public Hearing on a Historic Property Contract for the John C. Morrill House \(formerly named Briar Rose Inn\).](#)

- * **Recommendation:** Public Hearing on the Historic Property Contract (California Mills Act) between the City and property owners for preservation of John C. Morrill House (City Landmark No. HL05-151) on a 0.29 gross acre site, located at 897 Jackson Street, at/on the northwest corner of Jackson Street and North 19th Street (Thacker Eric at al, owner) and adoption of a resolution approving the contract. The Historic Landmarks Commission recommends that the City Council approve a historical property contract for the John C. Morrill House-City Landmark No. HL05-151. CEQA: Exempt. (Planning, Building and Code Enforcement)
MA05-001 - District 3

5. NEIGHBORHOOD SERVICES

5.1 **Report of the All Children Achieve Committee Council Member Yeager, Chair**

5.2 [Approval of the 2006-2007 Healthy Neighborhood Venture Fund application process, evaluation criteria, and policies.](#)

Recommendation: Approval of the application process, evaluation criteria, and policies for the 2006-2007 Healthy Neighborhoods Venture Fund application cycle. CEQA: Not a Project. (Parks, Recreation and Neighborhood Services)

5.3 **Council discussion of the conditions of City swimming pools.**

Recommendation: Council discussion of the conditions of City swimming pools. (Parks, Recreation and Neighborhood Services)

- * (Rules Committee deferral 9/14/05)
DEFERRED TO 10/4/05

6. TRANSPORTATION & AVIATION SERVICES

6.1 Report of the Building Better Transportation Committee – September 12, 2005 Council Member Campos, Chair

- (a) Expansion and Improvement of Transit and Transportation Systems
 - (1) Discussion of Local Transportation Funding Needs and Strategies
 - (2) Progress Report on the Proposed Electronic Transportation Development Center
- (b) Traffic Relief/Safe Streets
- (c) Supporting Smart Growth
 - (1) Post Event Report on San José Grand Prix Traffic and Parking Management
- (d) Regional Relationships/Funding/Policy
- (e) Oral Petitions
- (f) Adjournment

* (Rules Committee deferral 9/14/05)

DEFERRED TO 10/4/05

6.2 Approval to award a contract for the Airport's USO/Parking Revenue Control Modular Offices.

Recommendation: Report on bids and award contract for the Norman Y. Mineta San José International Airport-USO/Parking Revenue Control Modular Offices (Revised) contract to the lowest responsive bidder, Pacific Mobile Structures, Inc. in the amount of \$675,427.33, and approval of a contingency in the amount of \$68,000. CEQA: Resolutions No. 67380 and 71451, PP 05-075. (Public Works/Airport) (Deferred from 8/30/05 – Item 6.2)

* **RECOMMEND DEFERRAL TO 10/4/05**

6.3 [Approval to award a contract for the Airport's Renzel Airfield Improvements Project.](#)

Recommendation:

- (a) Report on bids and award of contract for the Norman Y. Mineta San José International Airport - Renzel Airfield Improvements 2005 Project to the low bidder, R & L Brosamer, Inc., in the amount of \$31,920,000 and approval of contingency in the amount of \$3,856,000.
- (b) Adoption of the following appropriation ordinance amendments in the Airport Capital Improvement Fund:
 - (1) Increase the Taxiway Z Alignment appropriation in the amount of \$1,812,000.
 - (2) Establish the Taxiway Y Reconstruction appropriation in the amount of \$11,942,000.
 - (3) Decrease the Ending Fund Balance by \$13,754,000.

(Item continued on next page.)

6. TRANSPORTATION & AVIATION SERVICES

6.3 Approval to award a contract for the Airport's Renzel Airfield Improvements Project. (Cont'd.)

Recommendation:

- (c) Adoption of the following appropriation ordinance amendments in the Airport Renewal and Replacement Fund:
- (1) Increase the Taxiway Z Alignment appropriation in the amount of \$473,000.
 - (2) Increase the Utility Infrastructure appropriation in the amount of \$606,000.
 - (3) Decrease the Ending Fund Balance by \$1,079,000.
- (d) Adoption of the following appropriation ordinance amendment in the Airport Passenger Facility Charge Fund:
- (1) Decrease the Taxiway Y Reconstruction appropriation by \$11,942,000.
 - (2) Increase the Ending Fund Balance by \$11,942,000.

CEQA: Resolutions No. 67380 and 71451, PP 05-105. (Public Works/Airport/City Manager's Office)

7. ENVIRONMENTAL & UTILITY SERVICES

7.1 [Public Hearing and approval to establish an Underground Utility District.](#)

- * **Recommendation:** Conduct a Public Hearing and approval of an ordinance to establish a combination Rule 20A and In-Lieu Fee (Rule 20B) Underground Utility District on Taylor Street from First Street to Tenth Street; Jackson Street from Seventh Street to Ninth Street; Seventh Street from Jackson Street to Taylor Street; and Sixth Street from Taylor Street to Empire Street. CEQA: Exempt, PP05-148. Council District 3. (Public Works)

8. PUBLIC SAFETY SERVICES

9. JOINT COUNCIL/REDEVELOPMENT AGENCY

- Closed Session Report
- Notice of City Engineer's Pending Decision on Final Maps
- Open Forum—To be heard jointly with Redevelopment Agency Public Discussion.
- Adjournment