

# **CITY COUNCIL SPECIAL MEETING AGENDA**

## **MANAGEMENT AND OPERATIONS OF THE CONVENTION CENTER AND CULTURAL FACILITIES**

**DECEMBER 17, 2007**

**1:00 P.M.**

**COUNCIL CHAMBERS**

- **Purpose**

1. To present information on various reports concerning the Convention Center and Cultural Facilities as well as policy options for the management and operations of the facilities,.
2. To provide a recommendation for the Council regarding the management of the Convention Center and Cultural Facilities at the conclusion of Team San José's five-year term.
3. Provide a response to the Civil Grand Jury's recommendation that the City issue an RFP for management and operations of the Convention Center and Cultural Facilities.

- **Outcome**

1. Discussion of policy options for the management and operations of the Convention Center and Cultural Facilities.
2. Council to provide direction and decision on future management and operations of facilities.
3. To provide final response to the Civil Grand Jury.

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.**

- Call to Order and Roll Call

## **CITY COUNCIL SPECIAL MEETING**

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1:00p.m. Council Chambers

### **1. Opening Remarks: Purpose of Special Session and Expected Outcomes**

[Memo from Mayor Reed, Vice Mayor Cortese and Councilmember Liccardo](#)

[Memo from CouncilMembers Constant, Williams and Nguyen](#)

[Staff Report](#)

### **2. Overview of Key Reports:**

- (a) [Performance Audits of TSJ for FY 2005-06 and FY 2006-07](#) (Auditor)
- (b) Assessing Performance: A Framework for the San Jose McEnery Convention Center, by Kai-Yan Lee (Auditor)

[Staff Report](#)

[Consultant Report](#)

- (c) Overview of Special Study Session on November 13 re: Convention Center Expansion (RDA/OED)
- (d) Convention Center Benchmarking Study (Team San Jose)

[Summary](#)

[Consultant Report](#)

- (e) [Civic Auditorium Study](#) (Strategic Advisory Group Representative)

### **3. Presentation and Discussion of Policy Alternatives and Staff Recommendation:**

- (a) Issue new Request For Proposal
- (b) Extend the current agreement with Team San Jose with the same terms and conditions
- (c) Extend the agreement with Team San Jose with new and modified terms and conditions.

## **CITY COUNCIL SPECIAL MEETING (CONT'D.)**

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### **4. Staff Recommendation:**

- (a) Adoption of a resolution authorizing the City Manager to negotiate an additional five years with Team San José with new and modified business terms and conditions for the management of the Convention Center and Cultural Facilities, including the subcontracting of bookings and promotions at the Civic Auditorium by Team San Jose for the period July 1, 2009 through June 30, 2014. Staff to provide status of the negotiations to the Community and Economic Development Committee (CED) in May 2008 and to the full Council in June 2008.
- (b) Direct staff to provide a follow up response to the Civil Grand jury on the actions taken by the City regarding the recommendation to issue an RFP for management of the convention center and cultural facilities.

### **5. Next Steps**

### **6. Public Comments**

- **Adjourn**

## **CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS**

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, Redevelopment Agency Board, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

### **1. Public Meeting Decorum:**

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

### **2. Signs, Objects or Symbolic Material:**

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions:
  - No objects will be larger than 2 feet by 3 feet.
  - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
  - The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

**CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN  
THE COUNCIL CHAMBERS AND COMMITTEE ROOMS (CONT'D)**

3. Addressing the Council, Redevelopment Agency Board, Committee, Board or Commission:
- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
  - b) Meeting attendees are usually given two (2) minutes to speak on any agenda item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak.
  - c) Speakers should discuss topics related to City business on the agenda, unless they are speaking during open forum.
  - d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
  - e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
  - f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
  - g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.