



CITY COUNCIL AGENDA

JANUARY 13, 2009

SYNOPSIS

PETE CONSTANT
ASH KALRA
SAM LICCARDO
KANSEN CHU
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED MAYOR

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
ROSE HERRERA
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 during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the City Council or Redevelopment Agency Board. 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 Reed 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. Council Meetings are televised live and rebroadcast on Channel 26.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street, Council Wing, 2nd Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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.

On occasion the City Council may consider agenda items out of order.

- **Call to Order and Roll Call**
9:30 a.m. - Closed Session, Call to Order in Council Chambers
Absent Council Members: None.

1:34 p.m. - Regular Session, Council Chambers, City Hall
Absent Council Members: None.
- **Invocation (District 1)**
Father John Asimacopoulos from St. Nicholas Greek Orthodox Church presented a prayer.
- **Pledge of Allegiance**
Mayor Reed led the Pledge of Allegiance.
- **Orders of the Day**
The Orders of the Day and the Amended Agenda were approved, with Items 1.1, 3.2, and 5.1 deferred to 1/27/09.
- **Closed Session Report**
City Attorney Doyle disclosed the following Closed Session actions of January 13, 2009:
 - A. **Authority to Initiate Litigation:**

Authority to initiate litigation was given in one (1) matter. The name of the action and the defendant(s), as well as the substance of the litigation shall be disclosed to any person upon inquiry once the action is formally commenced.

CLOSED SESSION REPORT (Cont'd.)

Council Vote: Ayes: Campos, Chirco, Chu, Constant, Herrera, Kalra, Liccardo, Nguyen, Oliverio, Pyle; Reed.

Noes: None.
Disqualified: None.
Absent: None.
Vacant: None.

1. CEREMONIAL ITEMS

- 1.1 Presentation of a commendation to Renaissance Academy for being selected as a 2008 Golden Bell Award recipient. (Campos)
Deferred to 1/27/09 per Orders of the Day.
- 1.2 Presentation of a proclamation declaring the week of January 19th through January 25th as “American Association of University Women’s Week” in the City of San José honoring their 100th Anniversary. (Mayor)
(Rules Committee referral 01/07/09)
Mayor Reed recognized the week of January 19 through January 25, 2009 as “American Association of University Women’s Week” in the City of San José.
- 1.3 Oaths of Office for newly elected Council Members. (City Clerk)
(Orders of the Day)
City Clerk Lee Price administered Oaths of Office to the re-elected Council Members Pyle, Oliverio and Chu and the newly elected Council Members Kalra and Herrera.

2. CONSENT CALENDAR

- 2.1 **Approval of Minutes.**
There were none.
- 2.2 **Final adoption of ordinances.**

Recommendation: Final adoption of ordinances.

- (a) ORD. NO. 28472 – Amending Sections 13.28.010, 13.28.240, 13.28.250 and 13.28.260 of Chapter 13.28 of Title 13 of the San José Municipal Code and adding a new Section 13.28.245 to enable the City to invoice a property owner for emergency tree services performed on behalf of the adjacent property owner.

Ordinance No. 28472 adopted.

2. CONSENT CALENDAR

2.2 Final adoption of ordinances (Cont'd.)

- (b) ORD. NO. 28473 – Amending Title 14 of the San José Municipal Code to add a new Chapter 14.32 in order to adopt a Traffic Impact Fee on new office, commercial, and residential development within the Evergreen-East Hills Development Policy Area.

Ordinance No. 28473 adopted.

- (c) ORD. NO. 28475 – Rezoning certain real property situated on the northeast corner of North 1st Street and East Hedding Street (900 N. 1st Street) to A(PD) Planned Development Zoning District. PDC08-040

Ordinance No. 28475 adopted.

- (d) ORD. NO. 28476 – Rezoning certain real property situated at the south side of East San Antonio Street, approximately 950 feet east of South 24th Street (1338 East San Antonio Street) to A(PD) Planned Development Zoning District. PDC08-038

Ordinance No. 28476 adopted.

2.3 Settlement Agreement with East Side Union High School District.

Recommendation: Adopt a resolution authorizing the City Attorney to execute the Settlement Agreement and Release that provides for payment to East Side Union High School District of \$251,333.45 for gas and electric utilities for Educational Park Branch Library located on Independence High premises on Educational Park Drive, considered by the City Council during the Closed Session held on December 9, 2008. CEQA: Not a Project. (City Attorney's Office)

Resolution No. 74748 adopted.

2.4 Findings report relating to the Bay 101 Conditional Approval of Stock Transfer.

Recommendation: Accept the finding reports from Kafoury, Armstrong & Company, LLP relating to the Bay 101 Conditional Approval of Stock Transfer, quarter ending September 30, 2008. (City Auditor)

Accepted.

2.5 Settlement Agreements with Bay Area Air Quality Management District.

Recommendation:

- (a) Adopt a resolution authorizing the City Attorney to negotiate and execute two Settlement Agreements with Bay Area Air Quality Management District (BAAQMD) that provide for the payment to BAAQMD of an amount not to exceed \$7,000 per Agreement for settlement of air quality violations at the Trimble and Nortech Municipal Water System pump stations.

Resolution No. 74749 adopted.

2. CONSENT CALENDAR

2.5 Settlement Agreements with Bay Area Air Quality Management District (Cont'd.)

(b) Adopt the following Appropriation Ordinance amendments in the Water Utility Capital Fund 500:

- (1) Establish an Appropriation: Nortech & Trimble Pump Station Retrofit Project, in the amount of \$275,000.
 - (2) Decrease the Reserve for System Rehabilitation/Replacement by \$275,000.
- Ordinance No. 28477 adopted.**

(c) Adopt the following Appropriation Ordinance amendments in the Major Facilities Fund 502:

- (1) Establish an Appropriation: Nortech & Trimble Pump Station Retrofit Project, in the amount of \$275,000.
- (2) Decrease the Ending Fund Balance by \$275,000.

CEQA: Exempt, File PP08-276 and PP08-277. Council District 4. (Environmental Services/City Manager's Office)

Ordinance No. 28478 adopted.

2.6 Public Hearing for Cost of Sidewalk Repairs.

Recommendation: Adopt a resolution setting a public hearing for February 10, 2009 at 1:30 p.m. for the approval of the report of the Director of Finance on the cost of sidewalk repairs. CEQA: Not a Project. (Finance)

Resolution No. 74750 adopted. Staff directed to return in 60 days with a proposed ordinance providing the Finance Director with the flexibility to handle hardship cases and negotiate repayment plans.

2.7 Total Health and Disease Management agreement with MedExpert International.

Recommendation: Adopt a resolution authorizing the City Manager to negotiate and execute a Total Health and Disease Management service agreement with MedExpert International for the period of February 1, 2009 through June 30, 2010, for a total amount not to exceed \$378,245, with two one-year extensions subject to the appropriation of funds, and in an amount not to exceed \$272,195 per year. CEQA: Not a Project. (Human Resources)

Dropped per Administration.

2. CONSENT CALENDAR

2.8 Weed and Seed Grant Authorization.

Recommendation:

- (a) Adopt the following Appropriation Ordinance and Funding Sources Resolution Amendments in the General Fund:
- (1) Increase the estimate for Revenue from the Federal Government by \$150,000.
 - (2) Increase the Weed and Seed – East San José appropriation to the Police Department in City-Wide Public Safety in the amount of \$75,674.
 - (3) Increase the Weed and Seed – East San José appropriation to the City Manager’s Office in City-Wide Neighborhood Services in the amount of \$74,326.

Ordinance No. 28479 adopted.

Resolution No. 74751 adopted.

- (b) Adopt a resolution authorizing the City Manager to: apply to the United States Department of Justice for fifth year Weed and Seed Program funding for the East San José neighborhood in an amount not to exceed \$200,000 for the period of January 1, 2010 through December 31, 2010, to accept the grant awarded, and to execute all related documents.

CEQA: Not a Project. Council Districts 5 and 8. SNI: Valley/ 680 Communities and K.O.N.A. (Police/City Manager’s Office)

Resolution No. 74752 adopted, with the City Manager and Executive Director directed to provide status reports to Council about community outreach efforts in Districts 5 and 8.

2.9 Fiscal Actions for Redevelopment Agency Capital Projects.

Recommendation:

- (a) Adopt the following Appropriation Ordinance and Funding Sources Resolution amendments in the Services for Redevelopment Capital Projects Fund (City-side Redevelopment Fund) for 2008-2009:
- (1) Increase the estimate for Earned Revenue by \$69,170.
 - (2) Increase the appropriation to the Department of Planning, Building and Code Enforcement for the California Environmental Quality Act (CEQA) Clearance (PSM 365 Amendment #4) in the amount of \$5,000.
 - (3) Establish an appropriation to the Department of Public Works for the South Hall Parking Lot Improvements Project (PSM 554) in the amount of \$14,000.
 - (4) Establish an appropriation to the Department of Transportation for the Japantown Streetscape Improvements Project (PSM 556) in the amount of \$15,170.
 - (5) Establish an appropriation to the Department of Public Works for the 4th Street Trees Installation Project (PSM 557) in the amount of \$35,000.

Ordinance No. 28480 adopted.

Resolution No. 74753 adopted.

2. CONSENT CALENDAR

2.9 Fiscal Actions for Redevelopment Agency Capital Projects (Cont'd.)

(b) Adopt resolutions making certain determinations regarding the related expenditure of Redevelopment Agency funds on certain public improvements in connection with:

(1) The South Hall Parking Lot Improvements Project as more specifically described in the memorandum from the Redevelopment Agency, dated October 2, 2008, attached hereto, and

Resolution No. 74754 adopted.

(2) The 4th Street Trees Installation Project as more specifically described in the memorandum from the Redevelopment Agency, dated October 23, 2008, attached hereto.

Resolution No. 74755 adopted.

CEQA: South Hall Parking Lot Improvements Project: Exempt, File No. PP08-167; Japantown Streetscape Improvements: Exempt, File No. PP07-236 and PP07-171; and 4th Street Trees installation Project: Exempt, File No. PP06-105. (Public Works/Transportation/Planning, Building and Code Enforcement/City Manager's Office)

2.10 Excused absence for Council Member Campos.

Recommendation: Request for an excused absence for Council Member Campos from the Regular Meeting of the Community and Economic Development Committee on December 22, 2008 due to an unanticipated scheduling conflict. (Campos)
(Rules in-Lieu referral 12/17/08)

Excused.

2.11 City Manager's Travel to Phoenix, Arizona.

Recommendation: Approve the City's Manager's travel to Phoenix, Arizona on January 22 and 23, 2009 for the 2009 Large Cities Executive Forum. Source of Funds: CMO Budget. (City Manager's Office)
(Rules Committee referral 01/07/09)

Approved.

3. STRATEGIC SUPPORT SERVICES

3.1 Report of the City Manager, Debra Figone (Verbal Report)

City Manager Debra Figone reported on potential problems with Anderson Dam, announced the first meeting of the Public Intoxication Task Force is January 15, 2009 and provided an update on the American Musical Theatre.

3. STRATEGIC SUPPORT SERVICES

3.2 Report of the Rules and Open Government Committee – December 10, 2008

Mayor Reed, Chair

Deferred to 1/27/09 per Orders of the Day.

3.3 Report of the Public Safety, Finance and Strategic Support Committee – December 18, 2008

Council Member Nguyen, Chair

Accepted.

3.4 Retirement Fund Investment Losses.

Recommendation: Accept report on staff's response to questions raised by the Rules and Open Government Committee on December 10, 2008 related to the financial status of the retirement plans. CEQA: Not a Project. (Retirement Services)

[Rules Committee referral 12/10/08 – Item G(5)]

Accepted.

3.5 Annual Summary of Upcoming Labor Negotiations.

Recommendation: Accept staff report on Annual Summary of Upcoming Labor Negotiations. CEQA: Not a Project. (Employee Relations)

Accepted.

3.6 Follow-up Discussion on the General Fund Structural Deficit Elimination Plan.

Recommendation:

(a) Accept staff's draft Analytical Framework for Service Reductions and Eliminations.

(b) Accept staff's presentation on the City's Outsourcing Policies.

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

Staff presentations received and public comments heard.

Action Continued to 1/27/09.

3.7 2008-09 Q1 Revenue Collections Strategic Plan Report.

Recommendation:

(a) Accept the Finance Department's first quarter report of Fiscal Year 2008-2009 Revenue Collection efforts.

Accepted.

(b) Adopt a resolution authorizing the Director of Finance to write off uncollectible accounts in an amount totaling \$1,848,382.09.

(Finance)

[Public Safety, Finance and Strategic Support Committee referral 12/18/08 – Item 3.3(g)]

Resolution No. 74756 adopted.

4. COMMUNITY & ECONOMIC DEVELOPMENT

- 4.1 Report of the Community & Economic Development Committee – December 22, 2008
Council Member Pyle, Chair
Accepted.**

- 4.2 Appeal of the San José Medical Center FEIR certification.**

Recommendation: Adopt a resolution to certify:

- (a) The City Council has read and considered the Final EIR;
- (b) The Final EIR has been completed in compliance with the California Environmental Quality Act (CEQA);
- (c) The Final EIR reflects the independent judgment and analysis of the City of San José; and
- (d) The Director of Planning, Building and Code Enforcement shall transmit copies of the Final EIR to the Applicant and to any other decision-making body of the City of San José for the project.

CEQA: Council District 3. SNI: 13th Street NAC. (Planning, Building and Code Enforcement)

(Deferred from 12/9/09 – Item 4.5)

Resolution No. 74759 adopted, as amended, with the following conditions:

- (1) **That prior to the time of the issuance of the demolition permit, the City Manager, through the Director of Planning, will submit an application to the relevant State of California regulatory agencies to determine the appropriateness of state oversight of additional soil or groundwater testing.**
- (2) **Change the word “application” to “applications”.**

4. COMMUNITY & ECONOMIC DEVELOPMENT

- 4.3 Convention Center Expansion Plan of Finance and Cost Benefit Analysis Information.**

Recommendation:

- (a) Accept status report on a plan of finance and cost benefit analysis for the Proposed Convention Center Expansion.
- (b) Direct staff to revise the proposed Convention Center Financing District accordingly.

Accepted.

- (c) Adopt a resolution taking certain actions with regard to the Convention Center Facilities District No. 2008-1, including, repealing prior resolutions 74604, 74605 and 74669, canceling the Public Hearing, and approving the existing boundary map and ratifying its recordation.

(Continued from 11/18/08 – Item 3.7)

CEQA: Not a Project. (Economic Development)

Resolution No. 74758 adopted, as amended, with the TOT funding referred to the 2009/2010 Budget Cycle.

5. NEIGHBORHOOD SERVICES

- 5.1 Report of the Neighborhood Services and Education Committee – December 11, 2008**
Council Member Chirco, Chair
Deferred to 1/27/09 per Orders of the Day.

- 5.2 Contract for the Kirk Senior and Community Center Expansion and Renovation Project.**

Recommendation: Report on bids and award of contract for the Kirk Senior and Community Center Expansion and Renovation Project to the low bidder, CRW Industries, Inc., to include the base bid and Add Alternate Nos. 1 and 2, in the amount of \$1,341,429, and approval of a contingency in the amount of \$202,000. CEQA: Exempt, PP08-125. Council District 9. (Public Works/Parks, Recreation and Neighborhood Services)
Approved.

6. TRANSPORTATION & AVIATION SERVICES

- 6.1 Report of the Transportation and Environment Committee**
Council Member Williams, Chair
No Report.

7. ENVIRONMENTAL & UTILITY SERVICES

- 7.1 Sewer Revenue Refunding Bonds.**

Recommendation:

- (a) Adopt the following 2008-2009 Appropriation Ordinance amendments in the San José-Santa Clara Treatment Plant Capital Fund (512):
- (1) Increase the appropriation for Transfer to the Clean Water Financing Authority for Series 2005A/B Bond by \$3,700,000;
 - (2) Establish an appropriation for 2005A Bonds Reserve Fund in the amount of \$5,402,000;
 - (3) Establish an appropriation for 2009A Bonds Reserve Fund in the amount of \$1,700,000; and
 - (4) Decrease the Ending Fund Balance by \$10,802,000.

Ordinance No. 28481 adopted.

7. ENVIRONMENTAL & UTILITY SERVICES

7.1 Sewer Revenue Refunding Bonds (Cont'd.)

- (b) Adopt a resolution to:
- (1) Authorize the Governing Board of the San José-Santa Clara Clean Water Financing Authority (“Authority”) to issue its Sewer Revenue Refunding Bonds, Series 2009A (“2009A Bonds”) in an aggregate principal amount not to exceed \$35,000,000, in connection with the refinancing of certain public capital improvements to the San José-Santa Clara Water Pollution Control Plant, to be sold through negotiated sale, and authorizing the execution of certain financing documents and other actions as necessary in connection with the issuance of the 2009A Bonds; and
 - (2) Authorize the City Manager to negotiate and execute amendments to the Master Agreements with Treatment Plant tributary agencies for the payment of their respective debt service obligations related to the Treatment Plant.

CEQA: Not a Project. (Finance/Environmental Services/City Manager’s Office)
Resolution No. 74757 adopted.

8. PUBLIC SAFETY SERVICES

8.1 Award of contract for the Fire Station No. 2 – Rebuild Project.

Recommendation:

- (a) Report on bids and award of contract for the Fire Station No. 2 Rebuild Project to the low bidder, Santa Clara Valley Corporation dba Swenson Development and Construction, to include the base bid, the revocable item and Add Alternates No. 1 and No. 3, in the amount of \$5,193,253, and approval of a contingency in the amount of \$625,000.
- (b) Approve the schedule reset to extend the projected Beneficial Use Date of Fire Station No. 2 to September 1, 2010 from November 2009.

Approved.

- (c) Adopt the following 2008-2009 Appropriation Ordinance amendments in the Neighborhood Security Bond Fund (Fund 475):

- (1) Increase the Contingency Reserve by \$590,000;
- (2) Decrease the Fire Station No. 2 – Rebuild appropriation by \$590,000.

Ordinance No. 28482 adopted.

- (d) Adopt the following 2008-2009 Appropriation Ordinance amendments in the Construction Tax and Property Conveyance Tax: Fire Protection Services Fund (Fund 392):

- (1) Increase the Ending Fund Balance by \$124,000;
- (2) Decrease the Fire Station No. 2 - Rebuild appropriation by \$124,000.

CEQA: Exempt, PP05-220. (Public Works/Fire/City Manager’s Office)

(Continued on the next page)

8. PUBLIC SAFETY SERVICES

- 8.1 Award of contract for the Fire Station No. 2 – Rebuild Project (Cont’d.)**
Ordinance No. 28483 adopted.
Direction outlined in memorandum from Council Member Campos, dated January 9, 2009, was approved, as amended:
- (1) Fire Station 16 funding referred to the Mayor’s Office as part of the 2009-2010 budget process.**
 - (2) Create a reserve of \$590,000 to be added to the Neighborhood Security Bond Fund (Fund 475) for the East San Jose Community Policing Center, pending the presentation of the results of the Community Policing Center Utilization Analysis conducted by the City Manager to the full City Council.**

9. JOINT COUNCIL/REDEVELOPMENT AGENCY

- 9.1 Guidelines for Capital Improvement Projects with Annual Operating and Maintenance (O&M) Costs in the General Fund.**

Recommendation: Accept staff’s proposal to implement Budget Principle #8 pertaining to Capital Improvement Projects with annual operating and maintenance costs affecting the General Fund. CEQA: Not a Project. (City Manager’s Office)
(Deferred from 12/16/08 – Item 9.1)

Accepted.

- **Open Forum**
 - (1) David Wall congratulated the incoming Council Members.**
 - (2) Pamela E. Smith, Attorney at Law and Hailu Tedla, urged Council to stay the implementation of the requirement for computer dispatching of taxi service to the airport until the economy improves.**

- **Adjournment**

The Council of the City of San José adjourned at 5:53 p.m. in memory of Gene Simpson and Gordon Silva, two San José police officers killed in the line of duty 20 years ago just outside the new City Hall location. (Constant)

- **Notice of City Engineer's Pending Decision on Final Maps**
In accordance with Sec. 19.16.140d of the San José Municipal Code, this is notice of the City Engineer's receipt of the following Final Maps for review:

<u>Tract</u>	<u>Location</u>	<u>Council District</u>	<u>Developer</u>	<u>Lots/Units</u>	<u>Type</u>
10024	S/S of Montecito Vista Dr. between Goble and Montecito Vista Ways	7	ROEM-Development Corporation	2 Lots / 242 Units	MFA

- **Notice of City Engineer's Award of Construction Projects**
In accordance with Council Resolution No. 73532, the construction Contract Process Streamlining Policy approved on December 5, 2006, the following is a list of projects that were awarded or rejected by the Director of Public Works in November and December 2008:

AWARD:

<u>Project Name</u>	<u>Council District</u>	<u>Contractor</u>	<u>Contract Award Amount</u>	<u>Award Date</u>
SNI BRBK07b: Traffic Signal Installation at Kingman & Leigh Avenues	6	Pacific Electric Company	\$193,018	10/2/08
Traffic Signal Modification at Leigh Ave & Stokes St	6	Tennyson Electric, Inc.	\$394,962.50	10/2/08
San José Parking Guidance System	3	Tennyson Electric, Inc.	\$237,650	10/2/08
Norman Y. Mineta San José International Airport General Engineering Contract 08-09 BRAVO	Citywide	O'Grady Paving, Inc.	\$450,000	10/15/08
Third Street Garage Staircase Replacement	3	Elan Construction	\$338,800	10/28/08
Tadco Supply Sewer Realignment	3	Stoloski & Gonzalez, Inc.	\$109,533	11/3/08
Traffic Light Synchronization Program: Communication Hubs	Citywide	Vellutini Corporation dba Royal Electric Company	\$224,775	11/3/08
Sanitary Structures C & D Access Hatch Cover Plate	4	Anderson Pacific Engineering Const, Inc.	\$316,042	11/14/08
Emergency Communications Dispatch Center Control Rm & Service Center Upgrade	Citywide	Kent Construction	\$386,415	11/24/08
Calabazas Community Garden Reconstruction	1	Joseph J Albanese, Inc.	\$151,700	12/2/08

8. JOINT REDEVELOPMENT AGENCY ITEMS

The Joint Redevelopment Agency Board convened at 1:51 p.m. to consider Item 8.1 in a Joint Session.

8.1 Setting a public hearing on March 24, 2009, at 1:30 p.m. to consider proposed Plan Amendments.

Recommendation: Adoption of resolutions by the Redevelopment Agency Board and City Council setting a public hearing on March 24, 2009, at 1:30 p.m. to consider proposed Plan Amendments to:

- (a) Increase the limit on the total amount of tax increment the Agency may receive over the term of the Merged Project Area's Redevelopment Plans from \$7.6 billion to \$15.0 billion;
- (b) Consolidate and set one limit on the amount of bonded indebtedness that may be outstanding at one time;
- (c) Modify the list of eligible public improvements in each Redevelopment Plan to have consistent language related to public improvements, and public health and safety facilities in all of the Redevelopment Plans that comprise the Merged Project Area; and,
- (d) Remove Naglee Park from the SNI Project Area.

CEQA: Not a Project. [MERGED]

Resolution No. 74760 adopted.

Redevelopment Agency Resolution No. 5883 adopted.

The Council of the City of San José and Redevelopment Agency Board was adjourned at 1:54 p.m.