CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

CITY COUNCIL AGENDA

NOVEMBER 2, 2010

SYNOPSIS

PETE CONSTANT	DISTRICT 1		PIERLUIGI OLIVERIO	DISTRICT 6
ASH KALRA	DISTRICT 2		MADISON P. NGUYEN	DISTRICT 7
SAM LICCARDO	DISTRICT 3	CHUCK REED MAYOR	ROSE HERRERA	DISTRICT 8
KANSEN CHU	DISTRICT 4		JUDY CHIRCO, VICE MAYOR	DISTRICT 9
NORA CAMPOS	DISTRICT 5		NANCY PYLE	DISTRICT 10

CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

Office of the City Clerk

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

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, Staff Reports and some associated documents 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. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the Office of the City Clerk at (408) 535-1260 or CityClerk@sanjoseca.gov for the final document.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 or (408) 294-9337 as soon as possible, but at least three 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 Member: None.

  1:30 p.m. - Regular Session, Council Chambers, City Hall
  Absent Council Member: None.

- Invocation (District 10)

  Members of the San Jose Animal Care and Services Department brought adoptable pets and introduced services offered at the Animal Care Center.

- 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.

- Closed Session Report

  No Report.

1. CEREMONIAL ITEMS

1.1 Presentation of a proclamation declaring the Month of November 2010 as "Pancreatic Cancer Awareness Month" in the City of San José. (Mayor)
Mayor Reed recognized the Month of November as "Pancreatic Cancer Awareness Month" in the City of San José.

2. CONSENT CALENDAR

2.1 Approval of Minutes.

Recommendation: Approval of minutes.
(a) Regular Minutes of August 3, 2010.
(b) Joint San José Financing Authority Minutes of August 3, 2010.
(c) Regular Minutes of August 10, 2010.
(d) Regular Minutes of August 17, 2010.
(e) Regular Minutes of August 24, 2010.
(f) Regular Minutes of August 31, 2010.
Approved.

2.2 Final adoption of ordinances.

Recommendation: Final adoption of ordinances.
(a) ORD. NO. 28830 – Amending Section 3.36.020.3 of Part 1 of Chapter 3.36 of Title 3 of the San José Municipal Code to clarify the definition of compensation to be used for the calculation of Police and Fire Department retirement plan
Ordinance No. 28830 adopted.

(b) ORD. NO. 28831 – Amending Section 3.36.020.5 of Part 1 of Chapter 3.36 of Title 3 of the San José Municipal Code to correct the definition of final compensation to be used for the calculation of Police and Fire Department retirement plan pension benefits.
Ordinance No. 28831 adopted.

(c) ORD. NO. 28832 – Rezoning certain real property situated at the northwest side of Saratoga Avenue, 900 feet northeasterly of Graves Avenue, from A(PD) Planned Development Zoning District to CO(PD) Planned Development Zoning District. PDC10-011
Ordinance No. 28832 adopted.

2. CONSENT CALENDAR

2.2 Final adoption of ordinances. (Cont'd.)

Recommendation: Final adoption of ordinances.

(d) ORD. NO. 28842 – Prezoning certain real property generally bounded by Central Park Drive to the north, State Highway 17 to the west, Camden Avenue to the south, and Union Avenue on the east from County of Santa Clara to R-1-5 Single Family Residence Zoning District and prezoning certain real property on the northerly side of Camden Avenue, between Curtner Avenue and Olympia Avenue, and on the northwesterly corner of Union Avenue and South Bascom Avenue from County of Santa Clara to CN – Commercial Neighborhood Zoning District. C10-010

Ordinance No. 28842 adopted.

2.3 Approval of Council Committee Reports.

Recommendation: Approval of Council Committee Reports.

(a) Rules and Open Government Committee Report of October 13, 2010. (Mayor)

(b) Public Safety, Finance and Strategic Support Committee of October 21, 2010. (Nguyen)

(c) Rules and Open Government Committee Report of October 6, 2010. (Mayor) [Deferred from 10/26/10 – Item 2.3(a)]

Approved.

2.4 Mayor and Council Excused Absence Requests.

Recommendation:

(a) Request for an excused absence for Councilmember Constant from the Closed Session and Regular City Council Meeting on November 30, 2010 and the Regular Meeting of the Rules and Open Government Committee on December 1, 2010 due to Authorized City Business: 2010 National League of Cities Congress of Cities Conference in Denver, CO. (Constant)
(Rules Committee referral 10/20/10)

(b) Request for an excused absence for Councilmember Campos from the Regular Meeting of the Transportation and Environment Committee on November 1, 2010 due to illness/doctor's appointment. (Campos)
(Rules Committee referral 10/27/10)

(c) Request for an excused absence for Councilmember Pyle from the Regular Meeting of the Rules and Open Government Committee on October 20, 2010 due to death of a close family friend. (Pyle)
(Rules Committee referral 10/27/10)

Excused.

2. CONSENT CALENDAR

2.5 City Council Travel Reports.
Mayor Reed and Council Members Herrera, Constant and Nguyen reported on their recent trip taken to Seattle, Washington as designated representatives for the 2010 San José/Silicon Valley Chamber of Commerce City-to-City trip, and the Mayor and Council Members Herrera and Nguyen reported on their participation with the Silicon Valley Leadership Group's trip to Washington D.C.

2.6 Agreement with Kimley-Horn and Associates, Inc., for Airfield Design and Consultant Services.
Recommendation: Adopt a resolution authorizing the City Manager to negotiate and execute an agreement with Kimley-Horn and Associates, Inc., for airfield design and consultant services for the construction of Taxiway W from Taxiway D to Taxiway L, and for the reconstruction of Taxiways G and J, in an amount not to exceed $1,730,000 for the period from November 1, 2010, through December 31, 2013. CEQA: Not a Project, File No. PP10-066(d), Consultant Services for Design /Study /Research/ Inspection. (Airport/Public Works)
Resolution No. 75615 adopted.

2.7 Agreement with Ricoh Americas Corporation for Copier/Multi-Functioning Devices Rental and Maintenance.

Recommendation: Adopt a resolution authorizing the Director of Finance to execute the second amendment to the Copier/Multi-Functioning Devices (MFDs) rental and maintenance agreement with Ricoh Americas Corporation (Ricoh) to:
(a) Reduce the amount of annual rental compensation by 50% for the City's fleet of MFDs for 2010-2011.
(b) Extend the initial three-year term of the agreement by eight months, through June 30, 2011.
(c) Replace the City's current MFD fleet with new, more energy efficient MFDs with updated technology, including data security, and increase the monthly rental price by $5.00 per device with the new data security feature.
CEQA: Not a Project; File No. PP10-066 (a), Agreements and Contracts for Maintenance Services. (Finance)
Resolution No. 75616 adopted.

2.8 Approval of Lease Renewals with La Familia, LLP for Office Space located at 777 North First Street.

Recommendation: Approve two lease renewals with La Familia, LLP for two office spaces located at 777 North First Street for the following:
(a) Suite 666: 3,631 rentable square feet of office space for the Police Professional Standards and Conduct Unit at a cost of $5,845.97 per month during the first year of the lease, $6,021.35 per month during the second year, $6,201.99 per month during the third year, $6,388.05 per month during the fourth year, and $6,579.70 per month during the fifth year.

(Item Continued on the next page)

2. CONSENT CALENDAR

2.8 Approval of Lease Renewals with La Familia, LLP for Office Space located at 777 North First Street (Cont'd.)

(b) Suite 320: 945 rentable square feet of office space for the Police Department Child Interview Center at a cost of $1,521.90 per month during the first year of the lease, $1,567.56 per month during the second year, $1,614.58 per month during the third year, $1,663.02 per month during the fourth year, and $1,712.91 per month during the fifth year.

CEQA: Exempt, File No. PP10-066(f). (General Services)
Approved.

2.9 Agreement with the Santa Clara Valley Transportation Authority for the Route 101/De La Cruz Boulevard/Trimble Road Interchange Project.

Recommendation: Approve the Second Amendment to the Amended and Restated Cooperative Agreement between the City of San José and the Santa Clara Valley Transportation Authority for the Route 101/De La Cruz Boulevard/Trimble Road Interchange Reconstruction Project, extending the term of the agreement from December 31, 2010 to October 31, 2011, expanding the scope of services, and increasing the amount of the agreement by $150,000 from $700,000 to an amount not to exceed $850,000.
CEQA: EIR Resolution No. 72768 adopted on June 21, 2005. Council Districts 3 and 4. (Transportation)
Approved.

2.10 Councilmember Constant's Travel to Denver, CO.

Recommendation: Approve travel by Councilmember Constant to Denver, Colorado on November 30 – December 4, 2010 to attend the 2010 National League of Cities Congress of Cities and Exposition Conference. Source of Funds: Mayor & Council Travel Fund. (Constant)
(Rules Committee referral 10/20/10)
Approved.

2.11 First Review of Airport Concessions.

Recommendation: As recommended by the Public Safety, Finance and Strategic Support Committee on October 21, 2010, accept the First Review of Airport Concessions. (City Auditor)
[Public Safety, Finance and Strategic Support Committee referral 10/21/10 – Item D(6)]
City Auditor's report accepted, with Staff directed to 1) return to the City Council with a resolution that delegates authority to the City Manager or Airport Director to negotiate and execute contract amendments in the Airport concession agreements that achieve compliance with the audit recommendations, and 2) conduct outreach with the airport concessionaires and develop a pricing policy that achieves mutual benefits and complies with the audit recommendations.

2. CONSENT CALENDAR

2.12 Actions Related to Mayor Reed's Travel to Seattle, WA.

Recommendation:

(a) Approve Mayor Reed's travel to Seattle, WA on October 27-28, 2010 to participate in the San José/Silicon Valley Chamber of Commerce City-to-City Trip as one of the City's designated representatives. Source of Funds: Mayor/ Council Travel Fund.

Approved.

(b) Request an excused absence for Mayor Reed from the Regular Meeting of the Rules and Open Government Committee on October 27, 2010 due to Official City Business: San José/Silicon Valley Chamber of Commerce City-to-City Trip. (Mayor)

(Rules Committee referral 10/27/10)

Excused.

3. STRATEGIC SUPPORT SERVICES

3.1 Report of the City Manager, Debra Figone (Verbal Report)
The City Manager welcomed a delegation of 18 elected Mayors from cities in the state of Sinaloa Mexico that San José is hosting as part of a 4-day study tour arranged through ICMA (International City/County Manager's Association) and sponsored by the Economic Development Council of Sinaloa.

3.2 Discussion and Action on a Proposed Moratorium regarding Marijuana Activities that could be allowed under Proposition 19.

Recommendation: Consideration of ordinances imposing a temporary moratorium on commercial marijuana activities in the event Proposition 19 passes:

(a) Adopt an urgency interim ordinance of the City of San Jose implementing a moratorium on commercial uses that involve the cultivation, dispensation or distribution of non-medical marijuana should State Proposition 19 (Proposition 19 and entitled, "Legalizes Marijuana Under California But Not Federal Law. Permits Local Governments to Regulate and Tax Commercial Production, Distribution, and Sale of Marijuana. Initiative Statute.") pass;
Ordinance No. 28843 adopted.

(Item Continued on the next page)

3. STRATEGIC SUPPORT SERVICES

3.2 Discussion and Action on a Proposed Moratorium regarding Marijuana Activities that could be allowed under Proposition 19 (Cont'd.)

(b) Approve a regular interim ordinance of the City of San Jose implementing a moratorium on commercial uses that involve the cultivation, dispensation or distribution of non-medical marijuana should State Proposition 19 (Proposition 19 and entitled, "Legalizes Marijuana Under California But Not Federal Law. Permits Local Governments to Regulate and Tax Commercial Production, Distribution, and Sale of Marijuana. Initiative Statute.") pass.

CEQA: Not a Project, File No. PP10-068(c), ordinances or policies that involve no changes in the physical environment. (City Manager's Office)

Direction given to Staff to return with an ordinance that specifically prohibits new or additional dispensaries or other establishments that distribute medical marijuana. Note: Ordinance No. 28844 not used.

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 Actions Related to the Development of the North Fourth Street Apartments Project.

Recommendation:

(a) Adopt a resolution authorizing the Director of Housing to administer up to $8,789,846 in the form of a revolving loan to First Community Housing's designated limited partnership in order to pass through up to $8,789,846 in ARRA/TCAP awarded for the development of the North Fourth Street Apartments project to be made available to extremely low-income, very low-income, and low-income families.

Resolution No. 75617 adopted.
Noes: Oliverio.

(b) Adopt the following Appropriation Ordinance and Funding Source Resolution amendments in the Low and Moderate Income Housing Fund:

(1) Increase the appropriation to the Department of Housing for the Loans, Grants and Site Acquisition project in the amount of $6,592,385; and

(2) Increase the estimate of Earned Revenue by $6,592,385.

CEQA: Addendum to Final EIR for the North San José Area Development Policy, Resolution No. 72768, File No. PDC06-022. (Housing/City Manager's Office)

Ordinance No. 28845 adopted.
Resolution No. 75618 adopted.
Noes: Oliverio.

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.2 Rezoning real property located on the northeast corner of Clayton Road and Hickerson Drive.

Recommendation: Conduct a public hearing and consider an ordinance rezoning the real property located on the northeast corner of Clayton Road and Hickerson Drive (101600 Clayton Road) from the R-1-5 Residential Zoning District to the A(PD) Planned Development Zoning District to allow an approximately 26,000 square foot religious assembly facility on a 1.6 gross acre site (Chinmaya Mission San José, Owner). CEQA: Negative Declaration. Director of Planning, Building and Code Enforcement and Planning Commission recommends approval (4-0-3, Commissioners Bit-Badal, Kamkar, and Platten absent). (Planning, Building and Code Enforcement)
PDC09-027 – District 5
Public Hearing Held.
Ordinance No. 28846 passed for publication.

4.3 Historic Landmark Nominations.

Recommendation: As recommended by the Historic Landmarks Commission, consider Historic Landmark Nominations for the following projects as landmarks of special historic, architectural, cultural, aesthetic or engineering interest, or value of a historic nature, located at History San José (1650 Senter Road)(City of San José, Owner; History San José, applicant).

(a) HL10-192 – Historical Landmark Nomination to designate the "Migrant Worker Cabins." CEQA: Exempt, CEQA Guidelines Section 15331. Council District 7. SNI: Tully-Senter. The Historic Landmarks Commission (HLC) recommends (4-0-3; Abatecola, Cohen and Torres absent) that the City Council adopt a resolution designating the Migrant Worker Cabins located at 1650 Senter Road (History Park) as City Historic Landmark No. 192. (Planning, Building and Code Enforcement)
Resolution No. 75619 adopted.

(b) HL10-193 – Historical Landmark Nomination to designate the "Coyote Post Office." CEQA: Exempt, CEQA Guidelines Section 15331. Council District 7. SNI: Tully-Senter. The Historic Landmarks Commission (HLC) recommends (4-0-3; Abatecola, Cohen and Torres absent) that the City Council adopt a resolution designating the Coyote Post Office located at 1650 Senter Road (History Park) as City Historic Landmark No. 193. (Planning, Building and Code Enforcement)
Resolution No. 75620 adopted.

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.3 Historic Landmark Nominations (Cont'd.)

(c) HL10-194 – Historical Landmark Nomination to designate the "Zanker House." CEQA: Exempt, CEQA Guidelines Section 15331. Council District 7. SNI: Tully-Senter. The Historic Landmarks Commission (HLC) recommends (4-0-3; Abatecola, Cohen and Torres absent) that the City Council adopt a resolution designating the Zanker House located at 1650 Senter Road (History Park) as City Historic Landmark No. 194. (Planning, Building and Code Enforcement)

Resolution No. 75621 adopted.

(d) HL10-195 – Historical Landmark Nomination to designate the "Dr. Warburton Office." CEQA: Exempt, CEQA Guidelines Section 15331. Council District 7. SNI: Tully-Senter. The Historic Landmarks Commission (HLC) recommends (4-0-3; Abatecola, Cohen and Torres absent) that the City Council adopt a resolution designating the Dr. Warburton Office located at 1650 Senter Road (History Park) as City Historic Landmark No. 195. (Planning, Building and Code Enforcement)

Resolution No. 75622 adopted.

5. NEIGHBORHOOD SERVICES

6. TRANSPORTATION & AVIATION SERVICES

7. ENVIRONMENTAL & UTILITY SERVICES

8. PUBLIC SAFETY SERVICES

9. JOINT COUNCIL/REDEVELOPMENT AGENCY

Items 9.1 and 9.2 were heard concurrently with Item 8.1 "Adoption of the Agency's FY 2010-11 Revised Capital and Operating Budgets" on the Redevelopment Agency Agenda

9.1 Inclusionary Housing Requirements for New Rental Developments Meeting Certain Development Timelines.

Recommendation: Adopt resolutions of the City Council and the Redevelopment Agency Board:

(a) Approving an amendment to the joint City/Agency Inclusionary Housing Policy, applicable in Redevelopment Project Areas, that allows for the execution and recordation of a Satisfaction Agreement evidencing satisfaction of the inclusionary housing requirements for rental housing projects, including multi-phase projects, during the suspension of such requirements under the Policy, provided that the specific project meets specified criteria contained in the amendment to the Policy, including accelerated development timelines.

(b) Authorizing the Director of Housing and the Executive Director of the Redevelopment Agency to negotiate and enter into Satisfaction Agreements with eligible developers that detail the terms of the exemption and timelines for compliance.

CEQA: Resolution No. 65459 and Addendum thereto, File No. PP08-258.
(Redevelopment Agency/City Manager's Office)

Resolution No. 75623 adopted.
Redevelopment Agency Resolution No. 5989 adopted.

9. JOINT COUNCIL/REDEVELOPMENT AGENCY

Item 9.2 was heard concurrently with Item 8.1 on the San José Redevelopment Agency Agenda.

9.2 Amendments in the General Fund for 2010-2011 Rebalancing Actions Related to the Redevelopment Agency Reimbursed Programs.

Recommendation: Contingent upon Redevelopment Agency Board approval and adoption on November 2, 2010 of the Redevelopment Agency's Proposed 2010-2011 Revised Capital and Operating Budgets as amended by the Mayor's Budget Message:

(a) Adopt the following Appropriation Ordinance and Funding Sources Resolution amendments in the General Fund for 2010-2011:

(1) Decrease the estimate for Revenue from Local Agencies by $1,243,463;
(2) Decrease the Parks, Recreation and Neighborhood Services Personal Services appropriation by $125,000;
(3) Decrease the Parks, Recreation and Neighborhood Services Non-Personal/Equipment appropriation by $20,000;
(4) Decrease the City-Wide San José BEST appropriation in the Parks, Recreation and Neighborhood Services Department by $113,000;
(5) Decrease the Police Personal Services appropriation by $395,000;
(6) Decrease the Police Non-Personal/Equipment appropriation by $5,000; and
(7) Decrease the City Attorney's Office Personal Services appropriation by $352,192;
(8) Decrease the City Attorney's Office Non-Personal/Equipment appropriation by $76,872; and
(9) Decrease the Redevelopment Agency Personal Services appropriation by $156,399.

Ordinance No. 28847 adopted.
Resolution No. 75624 adopted.
Noes: Constant, Liccardo.

(b) Eliminate 4.0 positions (1.0 Community Services Supervisor, 2.0 Maintenance Worker II, 1.0 Recreation Program Specialist) in the Parks, Recreation and Neighborhood Services Department; 4.0 Police Officer positions in the Police Department; 1.0 Deputy City Attorney position in the City Attorney's Office; and 3.0 positions (1.0 Assistant Executive Director, 1.0 Deputy Executive Director, 1.0 Economic Development Officer) in the Redevelopment Agency and the restore 1.0 Legal Administrative Assistant position in the City Attorney's Office.

(City Manager's Office)

Approved.
Noes: Constant, Liccardo.

- Open Forum
  None presented.

- Adjournment
  The Council of the City of San José was adjourned at 3:15 p.m. in memory of Ed Beckman for his outstanding dedication in over 50 years of service and volunteerism to the San José community. (Chirco)

8. JOINT REDEVELOPMENT AGENCY ITEM

The Redevelopment Agency Board convened at 3:14 p.m. to consider Item 8.1 in a Joint Session.

Item 8.1 was heard concurrently with City Council Item 9.2, "Rebalancing actions".

8.1 Adoption of the Agency's FY 2010-11 Revised Capital and Operating Budgets.

Recommendations:

(a) Adoption of resolutions by the Redevelopment Agency Board approving the revised FY 2010-11 Capital and Operating Budgets and corresponding Revenue and Appropriations Resolutions.
Redevelopment Agency Resolution No. 5990 adopted.
Redevelopment Agency Resolution No. 5991 adopted.
Redevelopment Agency Resolution No. 5992 adopted.
Noes: Constant, Liccardo.

(b) Adoption of a resolution by the Redevelopment Agency Board approving the FY 2010-13 Three-Year Spending Plan.
Redevelopment Agency Resolution No. 5993 adopted.
Noes: Constant, Liccardo.

(c) Adoption of resolutions by the Redevelopment Agency Board and the City Council authorizing the Executive Director and City Manager to execute an amendment to the FY 2010-11 Cooperation Agreement for Operating Expenses and for the Merged Redevelopment Project Area to make payments to the City for November 2010 through June 2011 Redevelopment Services and project expenses.
CEQA: Not a project. [MERGED]
Redevelopment Agency Resolution No. 5994 adopted.
Resolution No. 75625 adopted.
Noes: Constant, Liccardo.

The Council of the City of San José and Redevelopment Agency Board was adjourned at 3:15 p.m.