

CITY COUNCIL AGENDA

MARCH 20, 2012

SYNOPSIS

PETE CONSTANT
ASH KALRA
SAM LICCARDO
KANSEN CHU
XAVIER E. CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED MAYOR

PIERLUIGI OLIVERIO
MADISON NGUYEN, VICE MAYOR
ROSE HERRERA
DONALD ROCHA
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

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 Tuesday at 7 p.m. as needed, 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**
 - 9:36 a.m.** - Closed Session, Call to Order in Council Chambers
Absent Council Members: Herrera, Nguyen, Pyle. (Excused)
 - 1:32 p.m.** - Regular Session, Council Chambers, City Hall
Absent Council Members: Herrera, Pyle. (Excused)
 - 7:03 p.m.** - Public Hearings, Council Chambers, City Hall
Absent Council Members: Herrera, Nguyen, Pyle. (Excused)
- **Invocation (District 3)**
Reverend Sharon Hare, First Presbyterian Church presented the Invocation.
- **Pledge of Allegiance**
Mayor Reed, accompanied by students of St. Leo Christian School, led the Pledge of Allegiance.
- **Orders of the Day**
The Orders of the Day and the Amended Agenda were approved, Item 3.4 was heard after the Ceremonial Items, Item 1.7 was dropped, Item 1.8 was added to the Evening, Item 6.1 was heard and continued to April 03, 2012, Item 8.1 was heard following the Consent Calendar and Item 11.2 was continued to April 17, 2012.
- **Closed Session Report**
No Report.

1. CEREMONIAL ITEMS

- 1.1 Presentation of a commendation to the Santa Visit Alviso Foundation for their dedication in bringing the spirit of the holidays to hundreds of children and continued efforts in providing scholarships to youth of the Alviso Community. (Chu)
Mayor Reed and Council Member Chu recognized and commended the Santa Visit Alviso Foundation.
- 1.2 Presentation of a proclamation declaring the Week of March 11 – 17, 2012 in commemoration of the 100th Anniversary of Girl Scouts of the USA. (Campos)
Heard in the Evening.
Mayor Reed and Council Member Campos recognized the week of March 11 through March 17, 2012 for the 100th Anniversary of the Girl Scouts of the United States of America.
- 1.3 Presentation of a proclamation recognizing the week of March 11-17, 2012 as “National Groundwater Awareness Week” in the City of San José. (Chu)
Mayor Reed and Council Member Chu recognized the Week of March 11 through March 17, 2012 as “National Groundwater Awareness Week” in the City of San José.
- 1.4 Presentation of a commendation to Lynbrook High School Future Business Leaders of America (FBLA) for their initiative in developing the “Energy Career Pathways Toolkit” to increase student awareness about career opportunities and avenues in the energy sector. (Constant)
Heard in the Evening.
Mayor Reed and Council Member Constant recognized and commended the Lynbrook High School Future Business Leaders of America.
- 1.5 Presentation of a proclamation declaring March 19, 2012 as “Assyrian New Year” in the City of San José. (Pyle)
Mayor Reed and Council Member Kalra recognized March 19, 2012 as “Assyrian New Year” in the City of San José. Council Member Pyle was not present.
- 1.6 Presentation of a commendation to Jessica Luna for being selected as San José’s General Consul of Mexico for a Day. (Campos)
Mayor Reed and Council Member Campos recognized and commended Jessica Luna.
- 1.7 Presentation of a proclamation recognizing March 25, 2012 as Greek Independence Day in the City of San José. (Constant)
Dropped per Orders of the Day.
- 1.8 Presentation of a commendation to the Bellarmine College Preparatory Varsity Football Team. (Liccardo/Oliverio)
Heard in the Evening per Orders of the Day.
Mayor Reed and Council Members Liccardo and Oliverio recognized and commended the Bellarmine College Preparatory Varsity Football Team for their outstanding achievements.

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. 29043 – Amending Section 1.08.010 Chapter 1.08 of Title 1 of the San José Municipal Code clarifying the definition of nuisance and amending Sections 1.14.030, 1.14.050, 1.14.060, 1.14.070 and 1.14.090 of Chapter 1.14 and adding Sections 1.14.045 and 1.14.048 to create additional administrative review for compliance orders.

Ordinance No. 29043 adopted.

- (b) ORD. NO. 29044 – Rezoning certain real property situated on an approximately 0.18-gross-acre site on the east side of South 10th Street, 115 feet northerly of San Carlos Street (284 South 10th Street) to the RM(PD) Planned Development Zoning District. PDC11-019

Ordinance No. 29044 adopted.

- (c) ORD. NO. 29045 – Rezoning certain real property situated on the southwest corner of Monterey Road and Stauffer Boulevard (1901 Monterey Road) from the IP Industrial Park Zoning District to the CIC Combined Industrial/Commercial Zoning District. C12-003

Ordinance No. 29045 adopted.

2.3 Approval of Council Committee Reports.

There were none.

2.4 Mayor and Council Excused Absence Requests.

There were none.

2.5 City Council Travel Reports.

There were none.

2.6 Report from the Council Liaison to the Retirement Boards.

Council Member Constant presented a brief report on the Federated City Employees Retirement System Meeting of March 15, 2012.

2.7 SB 1220 (DeSaulnier and Steinberg) – Housing Opportunity Trust Fund Act of 2012.

Recommendation: As recommended by the Rules and Open Government Committee on March 7, 2012, approve a support position for SB 1220 (DeSaulnier and Steinberg) – Housing Opportunity Trust Fund Act of 2012. (City Manager’s Office)

Continued to April 3, 2012. Staff directed to return with any updates.

Noes: Kalra, Oliverio.

2. CONSENT CALENDAR

2.8 Vietnamese New Year Flag Raising Ceremony.

Recommendation: As recommended by the Rules and Open Government Committee on March 14, 2012:

- (a) Approve the Vietnamese New Year Flag Raising Ceremony as a City Council sponsored Special Event;
- (b) Approve expending funds and accepting donations from various individuals, businesses, or community groups to support the event.

CEQA: Not a Project. (City Clerk)

Approved.

2.9 Cesar Chavez Day Flag Raising Ceremony.

Recommendation: As recommended by the Rules and Open Government Committee on March 14, 2012:

- (a) Approve the Cesar Chavez Day Flag Raising Ceremony as a City Council sponsored Special Event;
- (b) Approve expending funds and accepting donations from various individuals, businesses, or community groups to support the event.

CEQA: Not a Project. (City Clerk)

Approved.

3. STRATEGIC SUPPORT SERVICES

3.1 Report of the City Manager, Debra Figone (Verbal Report) No Report.

3.2 Labor Negotiations Update

Recommendation: Accept Labor Negotiations Update.

Heard at 9:30 a.m.

There was no presentation.

3. STRATEGIC SUPPORT SERVICES

3.3 Green Vision Annual Report and Work Plan.

Recommendation: Approve the 2011 Green Vision Annual Report and 2012 Work Plan priorities and implementation framework. CEQA: Not a Project, File No. PP10-069. (City Manager's Office)

The memorandum from Mayor Reed, dated March 19, 2012, accepting the Staff report, was approved, with the following revisions:

- (1) Focus existing resources to retain, expand and attract clean tech businesses as a high priority in the next 18 months.
- (2) Increase the number of years we apply energy-efficiency savings and rebates to the energy fund from two years to five years and allow the use of some of the money as the match necessary to secure State and Federal grants.
- (3) Amend the way we are reporting the amount of renewable energy produced (Goal #3). We are reporting the total number of solar systems installed and the equivalent number of residential systems. We should report the total amount of renewable energy produced from all sources (not just solar) and compare it to our goal of 100% of our energy coming from renewable sources based on the total amount of energy needed in 2007 less 50% based on our goal to reduce consumption per capita by 50 percent.
- (4) Explore private financing options to fund our streetlight conversion and building retrofit projects.
- (5) In the budget process, identify opportunities for grants that may require matching funds and estimates of the amount needed.

The following additional requirement was also included:

- (6) Within the measurements we assess for green vision progress our best measure of moving our residents into alternative forms of transportation whether that is in the form of reduced VMT or mode share shift or any other measure that we can readily get statistics for on an annual basis

3.4 Public Hearing and Approval of the FY 2012-2013 Mayor's March Budget Message.

Recommendation: Conduct a Public Hearing and approve the FY 2012-2013 Mayor's March Budget Message. CEQA: Not a Project, File No. PP10-067. (Mayor)

The Public Hearing was held.

The Mayor's March Budget Message dated March 9, 2012, was approved, including the following actions:

- (1) The amended memorandum from Council Members Campos, Chu and Kalra, dated March 16, 2012, accepting the Mayor's March Budget Message with the following amendments: To maximize the use of the allocation of \$2.0 million for Gang Prevention and Safe School Campus Initiative programs, Staff should work with the School District Superintendents to identify impactful opportunities to provide intervention and prevention programming, was approved.

(Action continued on the next page)

3. STRATEGIC SUPPORT SERVICES

3.4 Public Hearing and Approval of the FY 2012-2013 Mayor's March Budget Message. (Action Cont'd.)

(2) The following revised memorandum was referred to Staff for analysis and prioritization:

The memorandum from Council Members Campos, Chu and Kalra, dated March 16, 2012, accepting the Mayor's March Budget Message with the following amendments; If during the course of this year's budget crisis the City experiences an additional incremental General Fund surplus, prioritize the following service additions to be added to the budget:

- Restore branch library services to operate six days a week.
- Restore transportation services to seniors for Senior Nutrition programming.
- Continue to provide funding assistance, as in FY 2011-2012, to the Neighborhood Business Associations.
- Restore staffing for the Fire Department's Hazardous Incident Team.
- Hire ten additional police officers to be deployed at the discretion of the Police Chief for the suppression of gang violence and neighborhood crimes.
- Add one additional Economic Development Staff Member, specifically for company retention and attraction.

3.5 Impartial Analysis for Pension Reform Ballot Measure.

Recommendation:

(a) Council by motion waive the 10-day noticing requirement for the following item, approve its placement on the agenda, and consider the following recommendation.

Waived.

(b) Adopt a Resolution amending Resolution 76158 regarding the Pension Reform Ballot measure to direct the City Clerk to prepare the impartial analysis for the ballot measure instead of the City Attorney as provided under Elections Code Section 9280.

(City Attorney's Office).

(Orders of the Day)

Resolution No. 76164 adopted, with direction to the City Attorney to provide a conflict of interest analysis for the Council in order to present clear decisions about any legal issues that may arise in terms of selection of Council Members going forward.

Noes: Kalra.

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 Fire Station No. 1 Candidate City Landmark.

Recommendation: Conduct a public hearing and adopt a resolution designating "Former Fire Station No. 1", located on northwest corner of North Market and West St. James Streets (201 N. Market Street), as a landmark of special historic, architectural, cultural, or engineering interest, or value of a historic nature (City of San José as Successor Agency to Redevelopment Agency, Owner). CEQA: Exempt. The Historic Landmarks Commission recommends that the City Council approve the proposed Landmark Designation for Former Fire Station No. 1(6-0-1). (Planning, Building and Code Enforcement)

HL08-169 – District 3

The Public Hearing was held.

The memorandum from Mayor Reed and Council Members Liccardo, Rocha and Oliverio, dated March 16, 2012, accepting the Staff recommendations, was approved. Resolution No. 76165 adopted.

4.2 Resolution Supporting Annexation of Territory Designated as Cambrian No. 36 and Detachment of Central Park Drive Areas from San José and Annexation to the City of Campbell.

Recommendation: Adopt a resolution to accomplish all of the following:

- (a) Extend until August 31, 2012, the time to work with the City of Campbell on an alternative reorganization proposal for the Cambrian No. 36 pocket area.
- (b) Express support for consideration of the City of Campbell's actions to annex the Cambrian No. 36 pocket, including LAFCO consideration of detachment of Central Park Drive, Oak Park Lane and Highland Park Lane area from the City of San José.
- (c) Continue the suspension of City's prior reorganization action for Cambrian No. 36.
- (d) Authorize the Director of Planning, Building and Code Enforcement to take certain actions to facilitate the alternative reorganization of the Cambrian No. 36 pocket area pursued by the City of Campbell or, alternatively, to complete the City's Cambrian No. 36 reorganization.

CEQA: Not a Project, File No. PP10-066, Agreements/Contracts; and San José 2020 General Plan Final EIR, Resolution No. 65459. Council District 9. (Planning, Building and Code Enforcement)

Deferred to March 27, 2012 per Administration.

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.3 Ordinance Amending Chapter 20.70 to Streamline the Permit Process for the Operation of Office and Financial Services Uses in the Downtown Area.

Recommendation: Consideration of an ordinance amending Section 20.70.100 of Chapter 20.70 (Downtown Zoning Districts) of Title 20 of the San José Municipal Code (the Zoning Code) to streamline the permit process for the operation of office and financial services uses within the DG Overlay Area (Downtown Ground-Floor Space) of the DC (Downtown Core) and DC-NT1 (Downtown Code – Neighborhood Transition 1) Zoning Districts. The proposed amendments affect the Downtown Area of the City. CEQA: Envision San José 2040 General Plan Environmental Impact Report, Resolution No. 70601. The Director of Planning and the Planning Commission (6-0-1, Commissioner Kamkar absent) recommend approval with a recommendation by the Commission for staff to evaluate the outcome of this change and report the findings from this analysis to the City Council in two years. (Planning, Building and Code Enforcement)

The memorandum from Mayor Reed and Council Member Liccardo, dated March 16, 2012, approved the Staff recommendations, with the following additional requirements:

- (1) Eligibility for exemption of the special use permit requirement is limited to those sites that were vacant as of January 1, 2012.**
- (2) The ordinance must return to the Community and Economic Development Committee for review within twelve months after its enactment, to assess the impact of the ordinance on the 17% vacancy rate on ground floor spaces in the DG Overlay Area and to explicitly determine whether to return the ordinance to Council for revision.**
Ordinance No. 29047 passed for publication.

5. NEIGHBORHOOD SERVICES

6. TRANSPORTATION & AVIATION SERVICES

6.1 Approval of Minimum Standards for Development of Lands on the West Side of the Airport and Acceptance of Terms and Conditions for a New Fixed Base Operator.

Recommendation:

- (a) Adopt a resolution establishing Minimum Standards for general aviation facilities on the west side of the Norman Y. Mineta San José International Airport.**
- (b) Accept the key terms and conditions to be used in the Request For Proposals process for a new fixed base operator leasehold to be developed on the west side of the Airport.**
- (c) Adopt a RFP-first approach for West Side general aviation that would have a second, new full-service FBO operational in late 2014 (estimated).**

CEQA: Resolution Nos. 67380 and 71451, File No. PP12-001. (Airport)

Continued to April 03, 2012.

7. ENVIRONMENTAL & UTILITY SERVICES

8. PUBLIC SAFETY SERVICES

8.1 2012 COPS Hiring Program Grant Application.

Recommendation: Authorize the City Manager and Chief of Police to apply for grant funding through the 2012 Community Oriented Policing Services (COPS) Hiring Program to add seven Police Officer positions.

(Rules Committee referral 3/14/12)

Approved.

9. REDEVELOPMENT – SUCCESSOR AGENCY

- **Open Forum**
 - (1) **Angelica complained about the lack of adequate signage, her subsequent ticket and that her fixed income does not allow her any extra money to pay for the ticket she received. Mayor Reed referred Angelica to the City Manager’s Office.**
 - (2) **Robert Mulcone requested that the City provide more social programs and assistance to the mentally disabled residents of San José.**
 - (3) **David Wall reiterated grave concerns about the reclaimed water, advanced water treatment and the water pollution control plant.**

- **Adjournment**

The Council of the City of San José adjourned the afternoon session at 6:16 p.m.

10. GENERAL PLAN PUBLIC HEARINGS

No General Plan Public Hearing at this time.

11. PUBLIC HEARINGS

11.1 Public Hearings on Consent Calendar.

No Public Hearings on Consent Calendar at this time.

11.2 Rezoning Real Property Located at the Southwest Corner of Miller Street and Asbury Street.

Recommendation: Consideration of an ordinance rezoning the real property located at the southwest corner of Miller Street and Asbury Street from the A(PD) Planned Development Zoning District to the A(PD) Planned Development Zoning District to 1) add 100 units to the already approved 400 unit development for a total of 500 multi-family attached residential units, and 2) increase in building height from 150 to 200 feet on the 2.80 gross acre site (Green Valley Corporation, Owner; Barry Swenson Builder, Developer). CEQA: Mitigated Negative Declaration. The Director of Planning and the Planning Commission (6-0-1, Commissioner Cahan absent) recommend approval.

PDC05-101 – District 3

Continued to April 17, 2012 per Orders of the Day.

11.3 Actions Related to the Real Property Located on the North Side of River Oaks Parkway.

Recommendation:

- (a) PDC11-018 – Consideration of an ordinance rezoning the real property located on the north side of River Oaks Parkway, approximately 200 feet east of Research Plan (401 River Oaks Parkway), from the IP Industrial Park Zoning District to the A(PD) Planned Development Zoning District to allow for the development of up to 450 multi-family attached residential units on an 8.1 gross acre site (GRE River Oaks, LLC, Owner).

Ordinance No. 29048 passed for publication.

Noes: Oliverio.

- (b) DA12-001 – Consideration of an ordinance to approve a Development Agreement with River Oaks San José, LLC (Irvine Company) to reallocate up to 450 residential units from Affordable Rate to Market Rate Units in the North San José Area Development Policy area subject to performance by IAC for payment of contributions, commencement of construction and subsequent occupancy per deadlines of performance.

CEQA: North San José Area Development Policy Update, EIR Resolution No. 72768 and Addendum thereto. Council District 4.

Ordinance No. 29409 passed for publication.

Noes: Oliverio.

11. PUBLIC HEARINGS

11.4 Actions Related to the Real Property Located at the Southwest Corner of Almaden Expressway and Chynoweth Avenue.

Recommendation:

- (a) Consider adoption of a resolution denying an appeal of the Planning Commission's certification of a Subsequent Environmental Impact Report (SEIR) and certifying the SEIR has been completed in compliance with CEQA and reflects the City's independent judgment and analysis.

Resolution No. 76166 adopted denying the appeal.

Noes: Chu.

- (b) Consider an ordinance rezoning the real property located at the southeast corner of Almaden Expressway and Chynoweth Avenue (14418 Almaden Road) to allow for the development of up to 400,000 square feet of commercial uses on a 43.5 gross acre site and modifications to previously approved roadway network by extending Cherry Avenue through the site to Sanchez Avenue with revisions to the development standards as recommended by staff.

The memorandum from Council Member Rocha, dated March 20, 2012, approved the Planning Commission recommendation, including following actions:

- (1) **Direct the City Manager to bring forward a proposal through the capital budget process to allocate \$50,000 in District 9 parks funds as seed money for preliminary work on a pedestrian bridge that could provide east/west access over the Guadalupe River between Cherry Avenue and Chynoweth Avenue. This amount would match the developer's offer to voluntarily contribute \$50,000 for the same purpose.**
- (2) **Amend the development standards dated February 7, 2012, such that the parking requirements section on page 2 is revised as follows:**
 - (a) **Allow on-site parking 10% beyond the minimum requirement without triggering additional site design measures.**
 - (b) **Remove mention of green roofs as one potential site design measure.**
 - (c) **Change the reference to "solar panel carports in the surface parking lot" to "solar panels on buildings".**

Ordinance No. 29050 adopted.

Noes: Chu.

- (c) Adopt a resolution approving a street renaming to change a portion of Chynoweth Avenue, located between Almaden Expressway and the Guadalupe River, to Cherry Avenue.

Resolution No. 76167 adopted.

(Item continued on the next page)

11. PUBLIC HEARINGS

11.4 Actions Related to the Real Property Located at the Southwest Corner of Almaden Expressway and Chynoweth Avenue. (Cont'd.)

CEQA: Almaden Ranch Environmental Impact Report, Resolution to be adopted. The Director of Planning and the Planning Commission (6-0-1, Commissioner Cahan absent) recommend that the City Council find the project in conformance with the California Environmental Quality Act (CEQA) and certify the Subsequent Environmental Impact Report (SEIR). The Director of Planning and the Planning Commission (5-1-1, Commissioner Platten opposed, Commissioner Cahan absent) recommend approval of the proposed Planned Development Rezoning as recommended by staff.

PDC10-006 – District 9

CEQA Resolution No. 76168 adopted.

Noes: Chu.

- **Open Forum**

There were none.

- **Adjournment**

The Council of the City of San José was adjourned at 9:22 p.m. in memory of Patricia Randazzo, a committed teacher of the East Side Union High School District for thirty-seven years and longtime resident of San José, who was dedicated to serving beyond the classroom through her work in the community. (Herrera)

**HOUSING AUTHORITY OF
THE CITY OF SAN JOSÉ AGENDA**

7:17 P.M.

TUESDAY, MARCH 20, 2012

CHAMBERS

- 1. Call to Order**
Absent Council Members: Herrera, Nguyen, Pyle. (Excused)

- 2. Moving to Work Fiscal Year 2013 Annual Plan.**

Recommendation: Submit a letter to the Housing Authority of the County of Santa Clara supporting the Moving to Work Fiscal Year 2013 Annual Plan with the following changes:

- (a) Amend the Annual Plan to set aside one out of three turn-over vouchers for chronically homeless persons in FY 2013, with quarterly reporting on progress to City staff.
- (b) Adopt the federal definition of “chronically homeless,” which requires that in addition to homelessness, individuals or families have a disabling condition.
- (c) Include programs and program linkages that promote Section 8 participants’ economic self-sufficiency.
- (d) Implement the proposed “Graduated Housing Assistance” schedule in a way that does not result in significant rent increases for tenants
- (e) Competitively award the majority of project-based vouchers to third-party affordable housing developers in order to increase the overall supply of affordable rental units in the County.
- (f) Limit the number of project-based vouchers used in existing affordable housing projects, including those owned and operated by the Housing Authority and its subsidiaries.
- (g) Consider opportunities to promote supportive housing developments in conjunction with Destination:Home.

CEQA: Not a Project, File No. PP10-068, General Procedure & Policy Making.

Approved, with the condition that the Moving to Work Program is approved only if the County agrees to Staff Recommendations 1, 5 and 6, and if there is no agreement on those issues that the Council Members return to Council with an alternative plan for the City of San José Housing Authority.

- 3. Open Forum**
Heard with the Open Forum for the City of San José.

- 4. Adjourn the Housing Authority of the City of San José.**
The meeting was adjourned at 7:43 p.m.