



CITY COUNCIL AGENDA

MARCH 12, 2002

SYNOPSIS

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

RON GONZALES MAYOR

KEN YEAGER
GEORGE SHIRAKAWA, JR.
DAVID D. CORTESE
JOHN DIQUISTO
PAT DANDO

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.
- ***Economic and Neighborhood 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.
- ***Recreation and Cultural Services*** — Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- ***Transportation Services*** — A safe and efficient transportation system that contributes to the livability and economic health of the City.
- ***Environment and Utility Services*** — Manage environmental services and utility systems to ensure a sustainable environment for the community.
- ***Aviation Services*** — Provide for the air transportation needs of the community and the region at levels that are acceptable to 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 10 require approval of both the City Council and the San José Redevelopment Agency Board.

You may speak to the City Council about any item that is on the agenda, and you may also speak on items that are not on the agenda during Open Forum. If you wish to speak to the City Council, please refer to the following guidelines:

1. **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.
2. When the Council reaches your item on the agenda, Mayor Ron Gonzales will open the public hearing and call your name. Please address the Council from the podium, which is located to the left of the City Clerk's table.
3. 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.
4. To assist you in tracking your speaking time, there are three lights located to the far right of 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.

- **Call to Order and Roll Call**
9:30 a.m. - Closed Session, Room 600, City Hall
Absent: Council Members - Dando (excused), Williams (excused)
1:30 p.m. - Regular Session, Council Chambers, City Hall
Absent: Council Members – Williams (excused), Dando (excused).
- **Invocation (District 3)**
Pastor Larry Burroughs, First Presbyterian Church of San José delivered the invocation.
- **Pledge of Allegiance**
Vice Mayor Shirakawa, Jr. introduced Marlene Chavez from Meadows Elementary who led in the Pledge of Allegiance.
- **Orders of the Day**
Approved.

1 CEREMONIAL ITEMS

2 CONSENT CALENDAR

- 2.1 Approval of Minutes.**
None.
- 2.2 Final adoption of ordinances.**
None.
- 2.3 Approval of an agreement related to the Interim Federal Inspection Services Facility Project at the Airport.**
Recommendation: Approval of a first amendment to the agreement with Glover/Resnick & Associates, Inc. for phased security consulting services to support the Interim Federal Inspection Services Facility Project at Norman Y. Mineta San José International Airport, increasing compensation by \$32,000, from \$150,000 to \$182,000, and extending the agreement by six months to December 31, 2002. CEQA: Resolution No. 67380. (Airport)
Approved.

2 CONSENT CALENDAR

2.4 Acceptance of the Memorandum on Internal Controls and Single Audit.

Recommendation: Acceptance of the Memorandum on Internal Controls and Single Audit Report issued by Macias, Gini & Company for the fiscal year ended June 30, 2001. (Finance)

Approved.

2.5 Approval of open purchase orders for the purchase of supplies, materials, equipment, and services.

Recommendation: Approval of award of open purchase orders for supplies, materials, equipment, and services for FY 2001-2002 #25, and authorization for the Director of General Services to execute the purchase orders. (General Services)

Approved.

2.6 Approval of intention to vacate a portion of the former Baroni Avenue, between Capitol Expressway and Vista Park Drive.

Recommendation: Adoption of a resolution of intention to vacate a portion of the public service easement on the former Baroni Avenue, between Capitol Expressway and Vista Park Drive, and setting a public hearing on April 2, 2002 at 1:30 p.m. CEQA: Negative Declaration. Council District 7. (Public Works)

Resolution No. 70854 adopted.

2.7 Approval of intention to vacate an easement on the southwesterly terminus of Millet Court.

Recommendation: Adoption of a resolution of intention to vacate the light and air easement (Building Setback Line) that lies within Lot 28 of Tract No. 5852, located at the southwesterly terminus of Millet Court, and setting a public hearing on April 2, 2002 at 1:30 p.m. CEQA: Exempt. Council District 5. (Public Works)

Resolution No. 70855 adopted.

2 CONSENT CALENDAR

2.8 Approval to determine that public use and necessity require the acquisition of certain properties and directing the filing of eminent domain actions.

Recommendation:

- (a) Adoption of a resolution determining that public use and necessity require the acquisition of property owned by First Montague Development Company, LLC, located at 3080 North First Street, together with a temporary 12-month construction easement on a portion of First Montague's adjacent property, and directing the City Attorney to file an eminent domain action to acquire these interests. CEQA: Resolution No. 66985. Council District 4. (Public Works)
Resolution No. 70856 adopted.
- (b) Adoption of a resolution determining that public use and necessity require the acquisition of a portion of a certain property owned by Montague LLC, located at 2880 Junction Avenue and a temporary 12-month construction easement on an adjacent portion of said property, and directing the City Attorney to file an eminent domain action for acquisition of these property interests. CEQA: Resolution No. 66985. Council District 4. (Public Works)
Deferred to March 19, 2002.
- (c) Adoption of a resolution determining that public use and necessity require the acquisition of a portion of a certain property owned by Montague LLC, located at 3050 Zanker Road and a temporary 12-month construction easement on an adjacent portion of said property, and directing the City Attorney to file an eminent domain action for acquisition of these property interests. CEQA: Resolution No. 66985. Council District 4. (Public Works)
Deferred to March 19, 2002.
- (d) Adoption of a resolution determining that public use and necessity require the acquisition of a portion of property owned by Realtec Properties I, L.P., located at 3091 North First Street, together with a temporary 12-month construction easement on an adjacent portion of said property, and directing the City Attorney to file an eminent domain action to acquire these properties. CEQA: Resolution No. 66985. Council District 4. (Public Works)
Deferred to March 19, 2002.
- (e) Adoption of a resolution determining that public use and necessity require the acquisition of a portion of a certain property owned by Sahadi Properties, L.P., located at 3061 Zanker Road, together with on a temporary 12-month construction easement on an adjacent portion of said property, and directing the City Attorney to file an eminent domain action to acquire these property interests. CEQA: Resolution No. 66985. Council District 4. (Public Works)
Resolution No. 70857 adopted.

2 CONSENT CALENDAR

2.9 Approval of various actions related to the purchase of real property located at 3099 Orchard Drive.

Recommendation: Adoption of a resolution:

- (a) Approving an agreement in the amount of \$20,300 with Jack E. Horton and Nancy Jane Horton, Trustees of the Horton 1992 Living Trust Dated November 20, 1992, for the purchase of real property, together with a right of entry and a temporary construction easement on adjoining property located at 3099 Orchard Drive, and authorizing the Director of Public Works to execute the necessary documents to complete the transaction; and
- (b) Authorizing the Director of Public Works to, upon completion of the purchase, convey the subject property interests to the County of Santa Clara for incorporation into the existing Montague Expressway County right-of-way.

CEQA: Resolution No. 66985. Council District 4. (Public Works)

Resolution No. 70858 adopted.

2.10 Approval of Council Member Dave Cortese's travel.

Recommendation: Approval of Council Member Dave Cortese's travel to Washington, D.C., March 9-12, 2002, to attend the American Public Transportation Agency Conference. Funding: Santa Clara Valley Transportation Agency. (Cortese)
(Rules Committee referral 3/6/02)

Approved.

2.11 Approval of Council Member Forrest Williams' travel.

Recommendation: Approval of Council Member Forrest Williams' travel to Washington, D.C., March 9-13, 2002, to attend the American Public Transportation Agency Conference. Funding: Santa Clara Valley Transportation Agency. (Williams)
(Rules Committee referral 3/6/02)

Approved.

2.12 Approval of a proposed agreement with Zucker Systems for City development services study and related funding action.

Recommendation:

- (a) Adoption of a resolution authorizing the City Manager to negotiate and execute an agreement with Zucker Systems to perform an evaluation and organizational study of City development services, in an amount not to exceed \$215,050.

Resolution No. 70859 adopted.

2 CONSENT CALENDAR

2.12 Approval of a proposed agreement with Zucker Systems for City development services study and related funding action. (Cont'd)

(b) Adoption of the following appropriation ordinance amendments in the General Fund:

(1) Increase the City-Wide Assessments for Development-Related Services appropriation by \$116,000.

(2) Decrease the Unrestricted Contingency Reserve by \$116,000.

(City Manager's Office)

(Rules Committee referral 3/6/02)

Ordinance No. 26582 adopted.

2.13 Approval of a Memorandum of Agreement with the Transportation Security Administration.

Recommendation: Adoption of a resolution authorizing the City Manager to:

(a) Negotiate and execute a Memorandum of Agreement with the Transportation Security Administration to fund eligible costs resulting from increased security checkpoint requirements at the Norman Y. Mineta San José International Airport, in an amount to be paid to the City in excess of the City Manager's contract authority of \$100,000, for the period from the date of execution of the Memorandum of Agreement through December 1, 2003; and

(b) Negotiate and execute any amendment or other document necessary to extend the term of the Memorandum of Agreement with the Transportation Security Administration, in an amount to be paid to the City in excess of the City Manager's contract authority of \$100,000, for the period from December 1, 2003, until such time as the TSA can provide sworn federal law enforcement officers to perform these duties.

(Airport)

(Orders of the Day)

Resolution No. 70860 adopted.

3 STRATEGIC SUPPORT SERVICES

3.1 Report of the Study Session

Mayor Gonzales, Chair

No Report.

3.2 Report of the Rules Committee – February 27, 2002

Vice Mayor Shirakawa, Jr., Chair

(a) Redevelopment Agency items reported out at Redevelopment Agency meeting
The Redevelopment Agency items to be reported out at Redevelopment Agency Board meeting.

3 STRATEGIC SUPPORT SERVICES

3.2 Report of the Rules Committee – February 27, 2002

Vice Mayor Shirakawa, Jr., Chair (Cont'd)

- (b) City Council
 - (1) Review March 12, 2002 Draft Agenda
The Committee approved the March 12, 2002 City Council agenda with two additions.
 - (2) Add New Items to March 5, 2002 Amended Agenda
The Committee added four items to the March 5, 2002 City Council agenda.
- (c) City Council Committees
 - (1) Amendments to Council Committee Agendas
 - (a) Finance and Infrastructure Committee
 - (1) Approve Special Meeting Agenda for 4/3/02
The Committee dropped this item.
 - (b) Economic Development and Environment Committee
The Committee recommended an addition to the April 8, 2002 Economic Development and Environment Committee agenda entitled, “*Overview of Workforce Investment Board Responsibilities, Programs and Service (Office of Economic Development)*.”
 - (c) Education, Neighborhoods, Youth, and Seniors Committee
None filed.
- (d) Meeting Schedules
There were none.
- (e) The Public Record, February 13-19, 2002
The Committee noted and filed the Public Record.
- (f) Boards, Commissions and Committees
 - (1) Deferred Compensation Advisory Committee
The Committee recommended approval of the appointment of Bill Pope to the Deferred Compensation Advisory Committee as one of the two general employee representatives for a term ending March 1, 2006.
- (g) Council Referrals for Assignment to Appropriate Committee, Administration, or Council Appointee
There were none.

3 STRATEGIC SUPPORT SERVICES

3.2 Report of the Rules Committee – February 27, 2002

Vice Mayor Shirakawa, Jr., Chair (Cont'd)

(h) Administrative Reviews and Approval

(1) Report on workload assessment regarding the issue of layoffs of Airport Baggage Screeners

The Committee recommended the following: (1) direct the Workforce Investment Network to make contact now with baggage screeners who will be terminated and assist them to make transitions into other jobs; (2) direct staff to contact the City's Congressional delegation, listing the concerns expressed in Council Member Reed's February 11, 2002 memorandum (Items 1a-b-c-d) with a cover letter from the rules Committee stating that as the legislators prepare their legislation, they are sensitive to the concerns expressed by the Rules Committee and that further, Rules Committee awaits their legislation with the hopes of being able to aggressively support it; and (3) staff to present a follow-up report on this issue to the Rules Committee on March 27th.

(i) Oral communications
None were presented.

(j) Adjournment
The meeting adjourned at 2:40.P.M.

The Rules Committee Report and actions of February 27, 2002 were accepted.

3.3 Report of the Finance and Infrastructure Committee – February 27, 2002

Council Member Dando, Chair

(a) Commendation/Recognition for Jessica Batinich

(b) Consent Items

(1) January Monthly Report

(c) Report on Street Maintenance Alternatives and Needs

(d) Sales and Business Tax Report for Quarter Ending September 30, 2001

(e) Audit of the Rental Dispute Program

(f) Monthly Financial Statement for January 2002

(g) Capital Cost Report for January 2002

(h) Cash Flow Projection

(i) Bond Reserve Fund Investment

(j) Oral petitions

(k) Adjournment

Deferred to March 19, 2002.

3.4 Adoption of a resolution in support of SB 307.

Recommendation: Adoption of a resolution in support of SB 307, the California Japantown Preservation Pilot Project. (Chavez)
(Rules Committee referral 3/6/02)

Deferred to March 19, 2002.

4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT

- 4.1 Report of the Economic Development & Environment Committee
Council Member Williams, Chair
No Report.**

- 4.2 Approval of various actions related to Monte Vista Gardens Senior Housing
Apartments Project, Phase II.**

Recommendation: Adoption of a resolution authorizing the issuance of tax-exempt multifamily housing revenue bonds (the “Bonds”) in a principal amount not to exceed \$3,465,000 and approving a loan of the Bond proceeds to Monte Vista Gardens Senior Housing II, L.P., a California limited partnership created by ROEM Monte Vista Gardens Senior Housing II, LLC and Foundation for Affordable Housing II, Inc., for financing the construction of the Monte Vista Gardens Senior Housing Apartments Project, Phase II and further including the following actions:

- (a) Approving in substantially final form the Bonds, Trust Indenture, Financing Agreement, Regulatory Agreement and Declaration of Restrictive Covenants, and Bond Purchase Agreement.
- (b) Authorizing the Director of Finance and the Director of Housing, as appropriate, to negotiate, execute, and deliver these documents and other related documents as necessary.
- (c) Approval to allow the Borrower to invest the proceeds of the Bonds in one or more investment agreements with institutions rated “AA” (or the equivalent) or better by Standard & Poor’s, as approved by the Director of Finance.

Council District 5. (Finance/Housing)

Resolution No. 70861 adopted.

- 4.3 Approval of a funding commitment for the Tuscany Hills housing development and
the Midtown Plaza development.**

Recommendation: Adoption of a resolution approving a funding commitment of up to \$5,000,000 to provide City subordinate mortgages to moderate-income households to assist in the purchase of condominium homes in the Tuscany Hills development located on the north side of Hillsdale Avenue, opposite the terminus of Vista Park Drive, and the Midtown Plaza development, located at the southeast corner of Meridian and Auzerais Avenues. Council Districts 6 and 7. SNI: Burbank/Del Monte. (Housing)

Resolution No. 70862 adopted.

4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT

4.4 Public Hearing on appeal of a conditional use permit.

Recommendation: PUBLIC HEARING ON THE APPEAL of the Planning Commission's decision to approve a Conditional Use Permit for a project located at the northeast corner of Timothy Drive and Yard Court (1005 Timothy Drive) on an approximately 3.57 gross acre site in the HI-Heavy Industrial and LI-Light Industrial Zoning Districts for re-use, remodeling, and expansion of a 45,000 square foot office building to construct a 51,300 square foot curbside recycling facility. (Ba Van Le, Owner; California Waste Solutions, Developer). CEQA: Mitigated Negative Declaration. Director of Planning, Building, and Code Enforcement and Planning Commission recommend approval (5-1-1).

CP 01-12-108 – District 4

This Item was heard last.

Appeal was denied.

Conditional Use Permit approved.

Resolution No. 70865 adopted.

5 RECREATION & CULTURAL SERVICES

5.1 Report of the Education, Neighborhoods, Youth, and Seniors Committee - February 21, 2002

Council Member Chavez, Chair

(d) Aquatics Report

[Deferred from 3/5/02 – Item 5.1(d)]

This Item reported to Council on March 5, 2002.

See Item 5.4 for Council action to be taken

(e) Update report on Guadalupe River and Los Gatos Creek Trails

[Deferred from 3/5/02 – Item 5.1(e)]

This Item reported to Council on March 5, 2002.

See Item 5.2 for Council action to be taken

5.2 Approval of various actions related to the Guadalupe River and Los Gatos Creek Trails.

Recommendation: Acceptance of the “Update Report on Guadalupe River and Los Gatos Creek Trails” and direction to staff to act on the following action items:

(a) Develop interim trails for the Guadalupe River and Los Gatos Creek, as outlined by Parks, Recreation and Neighborhood Services including having the interim trails designated, stripped, and signed for bike and recreational uses.

This Item continued on the next page.

5 RECREATION & CULTURAL SERVICES

5.2 Approval of various actions related to the Guadalupe River and Los Gatos Creek Trails. (Cont'd)

Recommendation: Acceptance of the “Update Report on Guadalupe River and Los Gatos Creek Trails” and direction to staff to act on the following action items:

- (b) Expedite negotiations on the joint-use-agreement between the City and the Santa Clara Valley Water District on the use and completion of trail projects.
- (c) Include the planning and completion of trail projects along Los Gatos Creek as part of the Diridon Area Planning Study, Arena Study, and Strong Neighborhoods Initiative process.
- (d) Continue design efforts for trail access along the Los Gatos Creek at the Fire Department’s Training Facility at Park and Bird Avenues.
- (e) Report on progress being made to prioritize citywide trail projects as part of San José’s Greenprint Strategic Plan (Greenprint: Chapter 3, Item C) in the strategic planning process for recreational and community needs of San José residents.
- (f) Find funding sources to develop interim and long-term trail developments, including partnerships with private and public entities as well as State and Federal governments, and report back to Council during our FY 2002-2003 Budget Sessions on the Funding Plan including the matrix for funding interim and permanent trails.
- (g) Establish a Technical Advisory Committee for the Los Gatos Creek trail consisting of City and Redevelopment Agency staff from all related departments.
- (h) Establish bi-monthly progress reports to the Education, Neighborhoods, Youth and Seniors Committee on citywide trail projects beginning in April.

(Yeager)

[Education, Neighborhoods, Youth and Seniors Committee referral 2/21/02 – Item 5.1(e)]

The various actions related to the Guadalupe River and Los Gatos Creek Trail were approved with direction to staff to (1) identify the agency and level of authority responsible for determining public safety on San José trails and the role CalTrans plays in that determination, and submit a report to Council; (2) how much of the maintenance road on the Guadalupe River Trail under Highway 101 is under the City’s authority for clean up; (3) return to Council with the status on the Joint Use Agreement with the Water District; and (4) return to Council with a timeline regarding Items a, b and e in Council Member Yeager’s memo.

5 RECREATION & CULTURAL SERVICES

5.3 Approval of various actions related to the construction of a community center at George Mayne Elementary School.

- (a) Adoption of a resolution authorizing the City Manager to negotiate and execute an amendment to the joint use agreement with Santa Clara Unified School District to develop and construct a community center at George Mayne Elementary School, increasing the amount of the City's contribution by \$500,000, for a total amount not to exceed \$4,517,860.

Resolution No. 70863 adopted.

- (b) Adoption of the following amendments to the appropriation ordinance:
- (1) In the Park Trust Fund, establish an appropriation for the Alviso Youth Center for \$225,000 and decrease the Reserve: Future PDO/PIFO projects by \$225,000.
 - (2) In the Council District 4 Construction and Conveyance Tax Fund, establish an appropriation for the Alviso Youth Center for \$275,000 and decrease the ending fund balance by \$275,000.

CEQA: SCUSD Resolution No. 01-08. Council District 4. (Parks, Recreation and Neighborhood Services/City Manager's Office)

Ordinance No. 26583 adopted.

5.4 Approval of various actions related to the Summer Aquatics Report.

Recommendation:

- (a) Approval of the 2001 Summer Aquatics Report.
- Approved.**
- (b) Adoption of a resolution approving changes in the Aquatics Fee Resolution.
- (1) Approval of allowance in current fee schedule to include rental and special activity fees at the South Central swimming pool to be opened in fall 2002.
 - (2) Approval to include Group Rental rate changes to reflect new Categories I, II and III.

(Parks, Recreations and Neighborhood Services)

[Education, Neighborhoods, Youth and Seniors Committee referral 2/21/02 – Item 5.1(d)]

(Deferred from 3/5/02 – Item 5.2)

Resolution No. 70864 adopted.

5.5 Approval of various actions related to the Los Lagos Golf Course.

Recommendation:

- (a) Adoption of a resolution authorizing the City Manager to negotiate and execute an Operations and Maintenance Agreement between the City of San José and Los Lagos Golf Course, LLC commencing March 1, 2002, for a fifteen year term with an initial management fee of \$132,000 per year, plus an annual incentive fee;

5 RECREATION & CULTURAL SERVICES

5.5 Approval of various actions related to the Los Lagos Golf Course. (Cont'd)

- (b) Adoption of a resolution authorizing cost savings of up to \$411,000 realized under the Grow-in Agreement between the City and San José Golf, LLC from equipment purchases, security funding, and grow-in services completed as set forth in the scope of services under the Agreement, shall be allocated as described in this staff report; and,
- (c) Adoption of a resolution establishing the initial fees for the Los Lagos Golf Course, and delegating authority to the Director of Parks, Recreation and Neighborhood Services to approve clubhouse rental and food and beverage fees for the course opening, to approve reduced rates for groups and/or promotional packages, and to approve fee changes at Los Lagos Golf Course after the first year of operations.

(Parks, Recreation and Neighborhood Services)

(Deferred from 2/26/02 – Item 5.2 and 3/5/02 – Item 5.3)

Deferred to March 19, 2002.

6 TRANSPORTATION SERVICES

6.1 Approval to award a contract for traffic signals.

Recommendation: Report on bids and award of contract for the Traffic Signal Unit 00C Project to the low bidder, Brown & Fesler, Inc., in the amount of \$872,886.50, and approval of a contingency in the amount of \$130,000 for the Traffic Signal Unit 00C Project, at:

- (a) Fifth Street and Julian Street.
- (b) McKay Avenue and Ringwood Avenue.
- (c) Edenbury Lane-Lewiston Avenue and Pearl Avenue.
- (d) McKee Road and Toyon Avenue.
- (e) Ringwood Avenue and Trade Zone Road to Montague Expressway.

CEQA: Exempt. Council Districts 3, 4, 5, and 10. SNI: 13th Street. (Public Works)

Approved.

7 ENVIRONMENTAL & UTILITY SERVICES

7.1 Approval of staff's report regarding the placement of future aboveground cabinets in the Downtown.

Recommendation:

- (a) Approval of the guidelines contained in Attachment I of the report that address the placement of future aboveground cabinets in the Downtown Core.

7 ENVIRONMENTAL & UTILITY SERVICES

7.1 Approval of staff's report regarding the placement of future aboveground cabinets in the Downtown. (Cont'd)

- (b) Direction to staff to continue working towards developing a strategy and funding recommendation for addressing the existing cabinets that do not meet the above guidelines and report back to Council by April 2002.

(Public Works)

Deferred to March 19, 2002.

8 AVIATION SERVICES

9 PUBLIC SAFETY SERVICES

10 JOINT COUNCIL/REDEVELOPMENT AGENCY

- Closed Session Report
- Notice of City Engineer's Pending Decision on Final Maps
In accordance with Sec. 19.16.140d of the San Jose Municipal Code, this is notice of the City Engineer's pending decision on the following Final Maps:
None.

In accordance with Sec. 19.16.140d of the San Jose Municipal Code, this is notice of the City Engineer's receipt of the following Final Maps for review:
None.
- Open Forum
- Adjournment
The Council of the City of San Jose adjourned at 4:00 P.M.