



# CITY COUNCIL AGENDA

**AUGUST 13, 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 Member LeZotte, Vice Mayor Shirakawa, Jr. (both excused)**  
  
**1:305p.m.- Regular Session, Council Chambers, City Hall**  
**Absent: Council Members – None.**
- **Invocation (District 7)**  
Several members of the *Ole Lumana'i* (The Future), a youth program sponsored by Samoan Civic of Santa Clara County, comprised of Elementary, Middle, and High School students from the cities of San José, Sunnyvale, Santa Clara, Milpitas, Campbell, Los Gatos, and Los Altos, performed a Samoan maulu'ulu dance entitled "*Samoan Mix*", which represents the kava ceremony.
- **Pledge of Allegiance**  
**Mayor Gonzales led in the Pledge of Allegiance.**
- **Orders of the Day**  
**Approved.**

## **1 CEREMONIAL ITEMS**

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- 1.1** Presentation of awards by the California Association of Public Information Officials to the City of San José for winning first place for the Best Newsletter in the statewide competition, and for the Paul B. Clark Award for lifetime achievement in the field of public information to David Vossbrink. (City Manager's Office)  
**Joining Mayor Gonzales at the Podium were Rick Kitson of California Association of Public Information Officials (CAPIO), Tom Manheim-Public Outreach Manager, Catherine Kenny-Publications Coordinator, and David Vossbrink-Communications Director for the Mayor's Office. Tom Manheim and David Vossbrink accepted the prestigious awards, and Mr. Kitson congratulated each of the awardees and the City of San José for the outstanding achievements in the fields of communications and public information.**
- 1.2** Presentation of the Human Rights Commission award to Barbara Zahner for her service and leadership as former Executive Director of Sacred Heart Community Service. (Yeager)  
**Council Member Yeager joined Mayor Gonzales at the Podium and introduced Human Rights Commission Chair Paul Feci, and Commission Member Socorro Reyes-McCord, who presented the award to Barbara Zahner, former Executive Director of Sacred Heart Community Service, Santa Clara County.**

# 1 CEREMONIAL ITEMS

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- 1.3 The City Council joined Vice Mayor Shirakawa, Jr. in welcoming the parents, chaperones, and members of the *Ole Lumana'i* Youth Program: George Manai, Kineo Alfred, Matthew Utuga, Milo Amituana'i, Alex Fa'agai, Aaron, Fa'agai, Anthony Loto, John Samifua, Jr., Alexander Fa'agai, Jacob Lilo, Avasi'I Samifua, Mathew Manai, Aaron Eckels, Legalo Haro, Kilisi Samifua, Pearla Tanielu, Danielle Tuilagi, Monalisa Te'o, Regina Samifua, Lei Utuga, Megan Pritchard, Agnes Pritchard, Tina Toso, Tiffany Sa'o, Miriam Arroyo, Chelby Lulio, Chelsey Lulio, Chasity Lulio, Tonu Lafo, Mata'alofa Alfred, Stephanie Aina, Aileen Taliva'a, Simoa Manamea, Tamara Haro, and Rayleen Haro.
- 1.4 Mayor Gonzales introduced the administrators and students from the Third Street Community Center, who interviewed Mayor Gonzales during a "press conference" that was held earlier in the day. The guests were asked to stand to be recognized.

# 2 CONSENT CALENDAR

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## 2.1 Approval of Minutes.

**Recommendation:** Approval of City Council Minutes for:

- (a) Regular meeting of January 29, 2002  
**Approved.**
- (b) Regular meeting of February 5, 2002  
**Approved.**
- (c) Mayor's State of the City Address – February 6, 2002  
**Approved.**
- (d) Regular meeting of February 12, 2002  
**Approved.**

## 2.2 Final adoption of ordinances. None.

## 2.3 Approval of an agreement for legal services.

**Recommendation:** Approval of a second continuation agreement for legal services with Gatzke Dillon & Balance to extend the term through December 31, 2002, at no additional cost to the City. (City Attorney's Office)  
**Approved.**

## 2 CONSENT CALENDAR

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### 2.4 Approval of agreements for senior staff recruitment.

**Recommendation:**

- (a) Adoption of a resolution authorizing the City Manager to negotiate and execute an agreement with the Oldani Group, Inc. for senior staff recruitment in an amount not to exceed \$140,500, and for a contract term from July 1, 2002 to June 30, 2003. (City Manager's Office)

**Resolution No. 71159 adopted.**

- (b) Approval of a continuation agreement with the Oldani Group, Inc. for senior staff recruitment to extend the contract term from July 1, 2002 to December 31, 2002, and increase the maximum compensation by \$15,000, for a total agreement amount not to exceed \$135,000. (City Manager's Office)

**Approved.**

### 2.5 Approval of an agreement to carry out community improvement activities.

**Recommendation:** Approval of a master agreement with the San José Conservation Corps, Inc. to carry out community improvement activities for the period July 1, 2002 to June 30, 2003, with four one-year options to extend the agreement.

(City Manager's Office)

**Approved.**

### 2.6 Approval of various fiscal actions for Redevelopment Agency Capital Projects.

**Recommendation:** Adoption of appropriation ordinance and funding sources resolution amendments in the Services for Redevelopment Capital Projects Fund (City-side Redevelopment Fund) for various projects with a net impact to the fund of \$3,804,005, and adoption of a resolution making certain determinations regarding the expenditure of Agency funds on certain public improvements. Council Districts 3 and 5.

(City Manager's Office)

**Ordinance No. 26706 adopted.**

**Resolution No. 71160 adopted.**

**Resolution No. 71161 adopted.**

### 2.7 Approval of an agreement for research on the use of municipally generated waste products and clopyralid contaminated compost.

**Recommendation:** Approval of a continuation agreement with the University of California Cooperative Extension, Santa Clara (UCCE) for research on the use of municipally generated yard waste and food waste products and clopyralid contaminated compost to extend the contract term from August 1, 2002 through August 1, 2003, and increase the maximum compensation by \$30,000, for a total agreement amount not to exceed \$121,000. (Environmental Services)

**Deferred to 08/20/02.**

## 2 CONSENT CALENDAR

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### 2.8 Approval of an agreement for electronic imaging of the Building Division's Plans and Permits.

**Recommendation:** Adoption of a resolution authorizing the City Manager to execute a first amendment to the agreement with ACS Image Solutions, Inc. to extend the contract term from August 7, 2002 to December 31, 2002, and increase the maximum compensation by \$65,000, for a total agreement amount not to exceed \$1,503,383. (Planning, Building and Code Enforcement)

**Resolution No. 71162 adopted.**

### 2.9 Approval of an agreement for the maintenance of the proposed Bailey Avenue/Route 101 Interchange.

**Recommendation:** Approval of the Freeway Maintenance Agreement with the State of California providing for the maintenance of the proposed Bailey Avenue/Route 101 Interchange. CEQA: Resolution No. 68705. Council District 2. (Public Works)

**Deferred to 08/20/02.**

### 2.10 Approval of an agreement for the San Tomas Aquino/Saratoga Creek Trail Reach 6 Project.

**Recommendation:** Approval of an agreement with A-N West, Inc., for consultant services for the San Tomas Aquino/Saratoga Creek Trail Reach 6 Project, from the date of execution to December 31, 2006, for a base fee in the amount of \$315,000, and additional services in the amount of \$35,000, for a total agreement amount not to exceed of \$350,000. CEQA: Not a project. Council District 1. (Public Works)

**Approved.**

### 2.11 Approval to award a contract for the Center for the Performing Arts Acoustical Wall Treatment Project.

**Recommendation:** Report on bids and award of contract for the Center for the Performing Arts Acoustical Wall Treatment Project to the sole bidder, Brunk Industries, in an amount of \$182,041, and approval of a contingency in an amount of \$27,000.

CEQA: Exempt, PP02-05-135.

(Public Works)

**Approved.**

## 2 CONSENT CALENDAR

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### 2.12 Approval of an agreement for the New Civic Center Project for geotechnical engineering services.

**Recommendation:** Approval of a first amendment to the agreement with URS Corporation Americas, Inc. for geotechnical engineering services for the New Civic Center Project, modifying the scope of services, extending the term of the agreement from December 31, 2002 to December 31, 2003, and increasing compensation by \$250,000, for a total agreement amount not to exceed \$470,000.

CEQA: Resolution No. 68905, PP98-03-072. (Public Works)

**Approved.**

### 2.13 Approval to submit grant applications for the Bascom Avenue Signal Timing Project and for the Installation of Bike Racks at Public Bus Stops in San José.

**Recommendation:** Adoption of a resolution authorizing the City Manager to submit Transportation Fund Clean Air grant applications to the Bay Area Air Quality Management District for an amount up to \$278,000 for the Bascom Avenue Signal Timing Project and an amount up to \$25,916 for the Installation of Bike Racks at Public Bus Stops in San José, and to administer the grant funds for these projects.

(Transportation)

**Resolution No. 71163 adopted.**

### 2.14 Approval of various actions related to the Revolving Loan Fund Loan Programs.

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

- (a) Restructure the Revolving Loan Fund (RLF) into a loan loss reserve program, anticipating that approximately \$220,000 will be placed in a joint trust account for this purpose;
- (b) Negotiate and execute a contract and develop an administrative plan for operation of the RLF after a Request for Proposal process; and
- (c) Amend the Administrative Plan for the Development Enhancement Special Fund in conjunction with the Fund Advisory Board.

(Economic Development)

(Deferred from 8/6/02 – Item 2.6)

**Resolution No. 71164 adopted.**

### 2.15 Approval of Council Member Cindy Chavez' travel.

**Recommendation:** Approval of Council Member Cindy Chavez' travel to Los Angeles, CA, on August 16, 2002, to tour CIM projects. Funding: Redevelopment Agency.

(Chavez)

(Rules Committee referral 8/7/02)

**Approved.**

## 2 CONSENT CALENDAR

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### 2.16 Approval to reject all proposals for security services for the Airport and authorization for staff to issue a new Request for Proposal.

**Recommendation:** Approval to reject all proposals for security services for the Airport and authorization for staff to issue a new Request for Proposal. (General Services)  
(Rules Committee referral 8/7/02)

**Approved.**

**END OF CONSENT CALENDAR**

## 3 STRATEGIC SUPPORT SERVICES

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### 3.1 Report of the Study Session Mayor Gonzales, Chair No Report.

### 3.2 Report of Rules In Lieu – July 31, 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.**

(b) City Council

(1) Review August 13, 2001 Draft Agenda

**Action was taken to recommend approval of the August 13, 2002 City Council Agenda.**

(2) Add New Items to August 6, 2002 Amended Agenda

**Action was taken to recommend seven additions to the August 6, 2002 City Council Agenda.**

(c) City Council Committees

(1) Amendments to Council Committee Agendas

(a) Finance and Infrastructure Committee

**Action was taken to add the following item to the August 14, 2002 Finance and Infrastructure Committee Agenda: “An Audit of City Hall Department’s Petty Cash and Change Funds (Auditor)”.**

(b) Economic Development and Environment Committee

**None Filed.**

### **3 STRATEGIC SUPPORT SERVICES**

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#### **3.2 Report of Rules In Lieu – July 31, 2002 – (Cont'd.)**

**Vice Mayor Shirakawa, Jr., Chair**

- (d) City Council Committees
  - (1) Amendments to Council Committee Agendas – **(Cont'd.)**
    - (c) Education, Neighborhoods, Youth, and Seniors Committee  
**None Filed.**
  
- (d) Meeting Schedules  
**None Presented.**
  
- (e) The Public Record  
**None Filed.**
  
- (f) Boards, Commissions, and Committees  
**None.**
  
- (g) Council Referrals for Assignment to Appropriate Committee, Administration, or Council Appointee  
**None Presented.**
  
- (h) Administrative Reviews and Approval  
**None.**
  
- (i) Oral Communications  
**None Presented.**
  
- (j) Adjournment  
**The meeting was adjourned at 2:15 p.m.**

**The Rules In Lieu Report and actions of July 31, 2002 accepted.**

#### **3.3 Report of the Finance and Infrastructure Committee**

**Council Member Dando, Chair**

**No Report.**

#### **3.4 Interviews to fill the attorney's position on the Appeals Hearing Board.**

**Recommendation:** Interviews and appointment to fill the attorney's position on the Appeals Hearing Board, for an unexpired term ending December 31, 2004. (City Clerk)

**The City Council interviewed three of the four candidates for the attorney's position on the Appeals Hearing Board, and continued the interview of the fourth candidate to August 27, 2002, at which time the City Council will appoint one candidate to the vacant position.**

## **4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT**

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

- 4.2 Approval of various actions related to the Mayfair Neighborhood  
Acquisition/Rehabilitation Pilot Program.**

**Recommendation:** Adoption of a resolution:

- (a) Approving an amendment to the \$1,000,000 grant agreement with Neighborhood Housing Services Silicon Valley (NHSSV) to enable a geographic expansion of the Mayfair Neighborhood Acquisition/Rehabilitation Pilot Program into all Strong Neighborhoods Initiative (SNI) areas.
- (b) Approving a contract with NHSSV for acquisition and loan financing services, and for a contract term from July 1, 2002 to June 30, 2003, for a contract amount not to exceed \$100,000.
- (c) Finding that the use of 20% Housing Funds to capitalize the expanded Acquisition/Rehabilitation Program and to underwrite expenses by NHSSV to administer the Program are a benefit to redevelopment project areas in San José.

CEQA: Exempt, PP 02-07-200. (Housing)

**Deferred to 08/27/02.**

- 4.3 Approval of various agreements related to the implementation of Workforce  
Investment Act Programs and Projects for FY 2002-2003.**

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

- (a) Negotiate and execute agreements for services approved by the Silicon Valley Workforce Investment Network (SVWIN) Board in support of the continuation of the Welfare to Work Program for the period July 1, 2002 to June 30, 2003, with Santa Clara County Department of Child Support Services, in an amount not to exceed \$170,000; NOVA in an amount not to exceed \$155,000; and Saint Josephs Center in Gilroy in an amount not to exceed \$100,000; and
- (b) Negotiate and execute agreements approved by the SVWIN Board for services and support of the Regional Employment Training Consortium for a period from July 1, 2002 to June 30, 2003, with Alameda County Workforce Investment Board in amount not to exceed \$340,480; Contra Costa Workforce Investment Board in an amount not to exceed \$220,160; Monterey County Workforce Investment Board in an amount not to exceed \$125,440; NOVA Workforce Investment Board in an amount not to exceed \$107,520; Oakland Private Industry Council in an amount not to exceed \$2,723,666; Richmond Workforce Investment Board in an amount not to exceed \$110,080; San Mateo County Workforce Investment Board in an amount not to exceed \$273,920; and Santa Cruz County Workforce Investment Board in an amount not to exceed \$261,120;

*This item continued on the next page.*

## **4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT**

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### **4.3 Approval of various agreements related to the implementation of Workforce Investment Act Programs and Projects for FY 2002-2003. (Cont'd)**

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

- (c) Negotiate and execute a continuation agreement with the Institute for Business Performance - San José Evergreen Community College to continue to provide case management and training services to dislocated workers, increasing the amount of compensation by \$518,699, from \$3,914,722 to \$4,433,421, and extending the term by three months from July 1, 2002 until September 30, 2002, approved by the SVWIN Board on April 18, 2002, and to be approved by the Evergreen Community College Board on August 16, 2002; and
- (d) Negotiate and execute all contracts, amendments, agreements, leases, subleases, and memos of understanding with sub-contractors and vendors providing services to the Workforce Investment Act Program including, but not limited to novations or assignments, vendor training contracts, consultant contracts, memorandums of understanding required with Mandatory Partners, including memorandums of understanding for the use of One Stop facilities, and cities and the unincorporated area of Santa Clara County whose residents receive service under the WIA program for the period from July 1, 2002 to June 30, 2003, in accordance with established City procurement procedures and requirements that have been reviewed and approved by the SVWIN Executive Committee and/or the SVWIN Board so long as moneys have been appropriated and there is an unexpended and unencumbered balance of such appropriation sufficient to pay the expense of the agreement; and
- (e) Negotiate and execute vendor training agreements with vendors who provided services to clients of SVWIN during the fiscal year 2001-2002, in anticipation of a vendor training agreement; and
- (f) Negotiate and execute all grants and sub grant applications and agreements for discretionary funding applied for and approved by the SVWIN Board for the period from July 1, 2002 to June 30, 2003.

(Economic Development)

(Deferred from 6/6/02 – Item 4.4)

**Resolution No. 71165 adopted.**

## **5 RECREATION & CULTURAL SERVICES**

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### **5.1 Report of the Education, Neighborhoods, Youth, and Seniors Committee Council Member Chavez, Chair**

**No Report.**

## 5 RECREATION & CULTURAL SERVICES

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### 5.2 Approval of Evergreen Community Center Expansion and Park Master Plan Update.

**Recommendation:** Approval of the Evergreen Community Center Expansion and Park Master Plan Update. CEQA: Exempt, PP02-05-103. Council District 8. (Parks, Recreation and Neighborhood Services)

**Approved.**

## 6 TRANSPORTATION SERVICES

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## 7 ENVIRONMENTAL & UTILITY SERVICES

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### 7.1 Approval of an agreement for the implementation of water conservation programs.

**Recommendation:** Adoption of a resolution authorizing the City Manager to approve a cost sharing agreement with the Santa Clara Valley Water District (District) covering the period retroactive to July 1, 2002, through June 30, 2003, for the implementation of water conservation programs in the area served by the San José/Santa Clara Water Pollution Control Plant (WPCP service area), in a cost sharing amount of up to \$1,223,625, of which \$661,125 would be available to the District from the City and \$562,500 would be available to the City from the District. (Environmental Services)

**Resolution No. 71166 adopted.**

## 8 AVIATION SERVICES

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### 8.1 Approval of an agreement for the Airport Master Plan.

**Recommendation:**

- (a) Approval of the seventh amendment to the agreement with PB Aviation, Inc. for consulting services for the Airport Master Plan, increasing compensation by \$5,290,000, from \$29,550,000 to a total agreement amount not to exceed \$34,840,000. CEQA: Resolution No. 67380.

**Approved.**

*This item continued on the next page.*

## 8 AVIATION SERVICES

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### 8.1 Approval of an agreement for the Airport Master Plan. (Cont'd.)

**Recommendation:**

- (b) Adoption of the following appropriation ordinance amendments in the Airport Renewal and Replacement Fund:
- (1) Increase the Interim Security Designs by \$1,346,000.
  - (2) Increase the Airport Boulevard-Terminal Drive Improvements appropriation by \$58,000.
  - (3) Increase the Alternative Fueling Station appropriation by \$52,000.
  - (4) Increase the Remote Transmitter Receiver Relocation appropriation by \$48,000.
  - (5) Increase the Automated People Mover (APM)-Transit Connection appropriation by \$34,000.
  - (6) Increase the Traffic Mitigation appropriation by \$24,000.
  - (7) Decrease the Advanced Planning appropriation by \$901,000.
  - (8) Decrease the Taxiway Y Interim Rehabilitation appropriation by \$661,000.

CEQA: Resolution No. 67380. (Public Works/Airport/City Manager's Office)

**Ordinance No. 26707 adopted.**

## 9 PUBLIC SAFETY SERVICES

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### 9.1 Approval of various actions related to a Domestic Violence Grant.

**Recommendation:**

- (a) Adoption of a resolution accepting the Office of Criminal Justice Planning Grant Award in the amount \$82,500 for one year for a Domestic Violence grant.

**Resolution No. 71167 adopted.**

- (b) Adoption of related appropriation ordinance and funding sources resolution amendments in Fiscal Year 2002-2003 in the General Fund as follows:
- (1) Increase the Police Department's Personal Services appropriation by \$42,722;
  - (2) Increase the Police Department's Non-Personal Expenses appropriation by \$67,278;
  - (3) Increase the revenue estimate for Revenue from the Federal Government by \$82,500;
  - (4) Decrease the Contingency Reserve by \$27,500.

(Police/City Manager's Office)

**Ordinance No. 26708 adopted.**

**Resolution No. 71168 adopted.**

## 10 JOINT COUNCIL/REDEVELOPMENT AGENCY

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- Closed Session Report

Disclosure of Closed Session Action of August 13, 2002 submitted by City Attorney, J. Richard Doyle:

A. Authority to Enter Litigation Cases as *Amicus Curiae*:

1. Case Name: Richmond v. Shasta Community Services District

Adverse Party or Parties: Richmond

Substance of Litigation: Water connection and fire suppression fees were found to be property-related under Proposition 218 by the Court of Appeals. The *amicus* brief in support of the Shasta Community Services District's appeal to the Supreme Court will distinguish these fees and assessments from those covered by Proposition 218.

Council Vote:Ayes: Campos, Chavez, Cortesé, Dando, Diquisto, Reed, Williams, Yeager; Gonzales.

Noes: None.

Absent: LeZotte, Shirakawa, Jr.,

Disqualified: None.

- 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:

<u>Tract</u>	<u>Location</u>	<u>Council District</u>	<u>Developer</u>	<u>Lots/Units</u>	<u>Type</u>
9438	E/S of Fleming Ave N/O Warner Drive	5	Braddock & Logan Group	12 Units	SFDU

- **Open Forum**
  - **Ross Signorino spoke on various issues.**
  
- **Adjournment**

**The Council of the City of San José recessed at 3:35 and reconvened in Joint Session with the Redevelopment Agency, and adjourned at 3:50 p.m.**