



Memorandum

TO: CITY COUNCIL

FROM: Les White

SUBJECT: Horizon Report

DATE: January 19, 2007

Please find attached the City Council 6-month Horizon Report. This report highlights some of the items that are tentatively scheduled for Council consideration for the period January 2007 – June 2007.

If you have any questions, please contact Nadine Nader at 535.8104.



Les White
City Manager

6-month City Council Horizon Report: January 2007 – June 2007

JANUARY 2007			
Tentative Date	Department	Project Name	Project Description
January 30	PRNS	Approval of a Master Plan for the Cinnabar Commons Park	Development of a 1/2-acre park at the corner of Stockton and Lenzen Avenues in District 6.
January 30	Public Works	Taylor Street: First Street to Coleman Avenue Improvement Project	Providing additional right-of-way for the project from the adjacent Columbus Park and Guadalupe Gardens.
January 30	Public Works/Library/PRNS	Almaden Community Center & Branch Library Project	Continuation agreement extending term to 6/30/07.
January 30	Public Works	Fortune Drive Sidewalk Easement Acquisitions	Donation agreements.
January 30	Public Works	Approval of a lease at 125 Gish Road for Police Domestic Violence Unit	5 year lease agreement.
January 30	CMO	Bond Program Report	Report out on the three bond programs.

FEBRUARY			
Tentative Date	Department	Project Name	Project Description
February 6	Administration	Reed Reforms	
February 6	Public Works	Julian Street Bridge and William Street Bridge at Coyote Creek Seismic Retrofit Project	Over \$100K consultant agreement for structural design to seismically retrofit the bridge to current Caltrans standards.
February 6	Public Works	South Expressway Bridge over Meridian Avenue Seismic Retrofit Project	\$100K consultant agreement for structural design to seismically retrofit the bridge to current Caltrans standards.
February 6	Public Works	Bailey Avenue Extension – Segment C Project (Bailey Ave. Overhead at Monterey Road)	Increase contingency by \$45,000.
February 6	Public Works	SNI WA 03: Alma Strom Drain Improvement Project	Increase contingency by \$40,000 and approve CCO #6.
February 13	Airport	Contract award to Carter Burgess for Program Management and Implementation Services	Relative to the Terminal Area Implementation Program. Budget \$7.5 M.
February 13	City Manager's Office - Budget	2006-2007 Mid-Year Budget Review	Report on the City's financial performance during the first six months of the fiscal year and financial status of the Capital Budget Programs.

February 13	CMO	Report out on the Neighborhood Association and Community Survey Results	As part of the Priority Setting Process, report out to Council on the results of the Neighborhood Association meeting and Community Survey.
February 13	DOT	Approval of actions related to North San Jose Transportation Infrastructure Improvements	Numerous actions supporting development of transportation improvements in North San Jose including consultant services for planning, cooperative agreements with VTA for development of freeway improvements, and a Deficiency Plan for North San José to comply with State congestion management regulations.
February 13	ESD	Award of O&M Technical Support Contract.	Contract for the Water Pollution Control Plant.
February 13	ESD	Award of Preliminary Design Contract for M5, Ringbus and Cable Replacement.	Contract for the Water Pollution Control Plant.
February 13	Finance	Construction Management Software	
February 13	Finance/Public Works	Management agreement between CSJ and Team San José	Agreement governing Team San José's use of the Convention Center marshalling yard/temporary vehicle parking lot which will be leased from Caltrans by the City for this purpose. Currently Team San Jose rents directly from Caltrans under a short term airspace rental agreement.
February 13	Housing	Workforce Housing Reward Program	Approval for the Director of Housing to apply and accept an estimated amount of \$834,750 from HCD and negotiate and execute the grant agreements and any amendments or other documents necessary to implement the programs funded by the Workforce Housing Reward Program grants.
February 13	Public Works	Emergency Communications & Dispatch Center	Agreement amendment to increase compensation by \$100,000.
February 13	Public Works	Lake Cunningham Perimeter Landscaping Construction	CFAS construction award EE \$1,200,000.
February 13	Public Works	Temporary Construction Easement for Willow Glen Branch Library Project	No cost agreement with the American Association of University Women (AAUW) for two years.
February 13	Public Works	Fire Station 36 easement from PG&E	"Friendly" condemnation of easement from PG&E for parking area for new FS 36 project. Costs TBD.

February 27	DOT/Finance	Approval of Parking Guidance System Phase II Agreement	
February 27	Economic Development	Sales & Use Tax Revenue Generation – CC Item	Proposal of a program to increase revenue captured from corporate purchases.
February 27	Finance	Approval of various financial advisory agreements	These agreements include Airport, City General FA, Housing General FA.
February 27	PRNS	RECS (Registration and E-Commerce system) for PRNS.	Council approval of selected vendor.
February 27	PRNS	Penitencia Creek Trail: Tri-Party Agreement	Authorize City Manager to negotiate and execute an agreement to permit the three agencies to develop portions of the trail system. Processing of this agreement is dependent on the County and District agreeing to terms. At this time, it appears that the Council date is prudent.
February 27	Public Works	Senter Road: Tully to Singleton	(EE \$2,549,000) – Award of contract.
February 27	Public Works	Sale of Sixth Street between Martha & Virginia (TDS)	Development project to vacate a portion of the street and sell that vacated portion to the developer of the adjoining owner. Developer and City have agreed to \$200,000.
February 27	Public Works	Levitt Family property purchase/Watson Park	Property has been offered to the City for \$10,000. The property is approximately 3.7 acres adjacent to Watson Park. Property is being planned as part of the park master plan as a passive recreational area. A Phase I is being conducted.
February 27	Public Works	Sanitary Sewer Master Plan Phase II and Updates	Consultant agreement to perform capacity-study for east and west areas of the City's sanitary sewer system.
February 27	Public Works	PG&E Condemnation Guadalupe Creek Single Tree	Real estate transaction.
February 27	Public Works	Downer Canoas Injection Station	E&CS construction award.
February 27	Public Works	Hobson-Walnut Sanitary Sewer Rehabilitation	Rehabilitation of 6 inch diameter to 12 inch diameter VCP on Taylor St. and Coleman Ave. (Note: May be a Director-award under \$1 million).
February	CMO	GAPS Analysis Update	An update on the June presentation to the City Council, including a discussion of the purpose of the Analysis and next steps.
February	ESD	Energy Policy Recommendations	Final Green building policy recommendations.
February	ESD	Plant CIP Design Master	Professional services with multiple consultants for

		Agreements	their design expertise to supplement staff resources for various capital projects identified in the 1-year adopted capital budget and the 5-year capital improvement program.
February	ESD	Fuel Cell Co-Generation Agreement for the WPC	Approval of contract for procurement and installation of fuel cell.
February	ESD	Regulatory Master Agreement	Multi-year contract that enables the City to have input into the evolving regulatory process by tracking issues that may affect the City's water quality programs, permits and compliance.
February	Fire	Records Management System Contract Award	Award of a contract for the purchase and installation of a comprehensive fire and EMS records management system.
February	PRNS	Happy Hollow Corporation Agreement	Agreement for continued support of Happy Hollow Park and Zoo.
February – on hold	Public Works	Fire Station 19	Architectural consultant services agreement for \$300,510.
February	Public Works	GIS System	Presentation to Council.
February	Public Works	Bridge Rehabilitation Engineering	\$100K consultant agreement for structural evaluation of existing bridges in an effort to obtain federal grant funding for replacement and rehabilitation of qualified bridges.

MARCH

Tentative Date	Department	Project Name	Project Description
March 6	Finance	Report on RFP for Integrated Cashiering Solution	
March 6	Finance	Contract with City Hall Elevator Maintenance	
March 6	PRNS	Animal Ordinance recommended changes	Comprehensive changes to animal laws including breeding restrictions, sales of animals, and minimum standards of care for animals.
March 6	Public Works	(a) Fire Station No. 12 – Relocate (Calero) (b) Fire Station No. 17 – Relocate (Cambrian)	(a) Award of the contract for the construction of an approx. 6300 square feet single company Fire station. Engineers estimate of \$2,425,000. (b) CFAS Construction award EE \$2,399,000.
March 13	Housing	Housing Development Software (HDS) Contract	Approval of appropriation for a department-wide housing database.

March 13	Public Works	Mayfair Community Center – Satellite	CFAS Construction award EE \$13,400,000.
March 20	Public Works	Edenvale Sanitary Sewer Supplement – Phase VA	Installation of 10,000 feet of 54-inch diameter sanitary sewer pipes on Monterey Road by microtunneling method.
March 27	Finance/IT	SAN - Vendor Recommendation	Procurement of a Storage Area Network (SAN) for City Network Operations Center (NOC).
March 27	PRNS	Columbus Park Horseshoe Courts Contract Award	
March 27	PRNS	Northside Operator Selection	Consideration and approval of operator.
March 27	PRNS	JTS Northside RFQ Operator approval	Approve JTS Northside operator from RFP process, delegate authority to CMO to negotiate an agreement.
March 27	Public Works	STP Street Resurfacing/Rehab Project	TDS Construction contract EE \$5,000,000.
March	ESD	Approval of contract Amendment with Carollo Engineers for the Alternative Disinfection Design.	Contract for the Water Pollution Control Plant.
March	ESD	Recycle Plus Rate Schedule Setting	Set Recycle Plus Single Family Rates.
March	Public Works	Roosevelt Community Center – Package II Project	Award of re-bid construction contract.

APRIL

Tentative Date	Department	Project Name	Project Description
April 10	Police	Civil Grand Jury Report	Inquiry Into Expenditures for the Mayor's Travel and Security.
April 10	PRNS	Civil Grand Jury Report	Flawed RFP Process Holds Up Selection of Northside. Community Center Operator.
April 17	Public Works	Happy Hollow Park & Zoo Bond Renovation & Improv – Ph 2	CFAS construction award EE \$35,100,000.
April	Airport	Rate resolution for parking rates and ground transportation fees	
April	DOT/RDA	Downtown Parking Management Plan Update	This project will update the 2001 Parking Management Plan, addressing current and future parking demand in downtown, as well as various parking programs such as the free parking program, business recruitment and

			monthly parking rates, valet parking, validation programs, and other support programs to make the parking system as user-friendly as possible to customers.
April	ESD	Award of Design-Build Contract for Switchgear S2 replacement	Contract for the Water Pollution Control Plant.
April	Housing	Willow Glen Woods RFP	An RFP to select a for-sale Housing Developer on a 2-acre portion of a 6-acre City-owned site.
April	PBCE	Reconfiguration of the Building Code Appeals Board	Adopt an ordinance to split the current board into two boards to comply with legislative requirements for separate Accessibility and Building Code Boards with separate expertise and membership requirements.
April	PBCE	North San José Implementation	Consideration by the Council of a means of determining which projects are allowed to proceed in a given phase of NSJ development, revise the NSJ Policy to incorporate the changes.
April	PRNS	Status Report on Grants Management Related to Parks and Update on Park Trust Fund Reconciliation Effort	Provide status report to Council on Grants Management Related to Parks and Update on Park Trust Fund Reconciliation Effort.
April	PRNS	Award Happy Hollow Construction Project	
April	Public Works	Utility Undergrounding Report	Annual report for the Utility Undergrounding Program, identifying existing and future utility districts in which overhead lines are proposed to be relocated below grade.
April	Public Works/DOT	Silicon Valley Intelligent Transportation Systems West Corridor Project	Award of contract to construct ITS communication network and ITS infrastructure. This project was originally bid in August 2006 and rejected in November 2006 due to high bids. Re-scoping effort underway to consider other viable delivery options and/or reducing scope that will produce a viable project within available grant funds.

MAY			
Tentative Date	Department	Project Name	Project Description
May 1	Finance	Citywide Copying Services	
May 8	Public Works	East San José Carnegie Branch Library	CFAS construction award.
May	Public Works	54222 – Sale of Surplus City-Owned Property	Action related to the disposition of 8 surplus City-owned properties.
JUNE			
June 5	Finance	Approval of Airport Bond Issuance and Related Financing Documents	
June 5	PRNS	Aquatics Master Plan Report	Strategic planning process to identify service demands, infrastructure needs and program enhancements related to the operation of the City's Aquatic program. Council authorized staff to execute an agreement in an amount not to exceed \$250,000 for the study. Study session to be held on February 12.
June 19	City Manager's Office – Budget	2006-2007 Year-End Clean-ups	Adoption of amendments to the annual appropriation ordinance and funding sources resolution for various Operating and Capital funds to reflect estimated 2006-2007 revenue receipts, expenses and encumbrances.
June	ESD/Finance/Airport	Award of Consultant Agreement for the implementation of a CMMS System.	Contract for the Water Pollution Control Plant.
June	ESD	Award of construction Contract for Concrete Rehabilitation	Contract for the Water Pollution Control Plant.
June	Housing	Ford Road RFP	An RFP to select a developer for an affordable rental housing development that includes a special needs component.
June	PRNS	Golf Course Analysis	Analysis of entire golf course program, which includes Los Lagos, San José Municipal and Rancho del Pueblo to see if they are optimizing business operations.