



# CITY COUNCIL AGENDA

**SEPTEMBER 25, 2001**

## **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 – None.**
  
- 1:35 p.m. - Regular Session, Council Chambers, City Hall**  
**Absent: Council Members – None.**
  
- **Invocation (District 8)**  
**The Reverend Ellen Grace O'Brian, Pastor of Center for Spiritual Enlightenment, delivered the invocation.**
  
- **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 a commendation to Carol Reed, Central Procurement Manager in the Department of General Services, for her 28 years of service with the City of San José. (General Services)  
**Joining Mayor Gonzales at the Podium were Senior Deputy City Manager Darrell Dearborn, Acting Director of General Services Francis B. McVey, and honoree Carol Reed who was commended for her outstanding service to the City of San José. Mayor Gonzales presented an award and plaque to Carol and extended the City's best wishes on her retirement.**
- 1.2** Presentation of a commendation and award for the City of San José's Outstanding Employee Award to the Frontline Leadership Academy Training Team, General Services. (City Manager's Office)  
**Senior Deputy City Manager Darrell Dearborn, and Acting Director of General Services Francis B. McVey, who invited the City's Frontline Leadership Academy Training Team to the Podium, joined Mayor Gonzales in commending the outstanding contributions of the Frontline Leadership Academy Training Team to improve the quality of training and management in their department. Mayor Gonzales presented the award and commendation to Elton Rodriguez-Groundsworker, Gay Gale-Senior Analyst, Ken Burnthorn-Senior Mechanic, and Karena McGee-Acting Administrative Officer. The families of the honorees were introduced and asked to stand and be recognized.**

# 1 CEREMONIAL ITEM

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- 1.3 Presentation of a new newsmagazine program on CivicCenter Television called “San José inFocus.” (City Manager’s Office)  
(Deferred from 9/18/01 – Item 1.1)

**Manager of Public Education and Outreach for the City of San José, Tom Manheim presented a preview of the newly created newsmagazine program “San José inFocus”, which will air on Mondays, Wednesdays and Sundays at 10:00 a.m. and 7:00 p.m. Beginning with the first program on October 1, 2001, each month will feature programs on a wide variety of subjects.**

- 1.4 Presentation of a commendation recognizing Neil Parry for his personal courage and persistence in pursuit of a football career at San José State University. (Mayor)  
(Deferred from 9/18/01 – Item 1.2)

**Mayor Gonzales invited Neil Parry to the Podium and presented the commendation recognizing the athlete for his personal courage, dedication and commitment to continuing his academic career and to play football for the Spartans. Neil was a special team player on the San José State University football team when he was injured on October 14, 2001. He has undergone 15 surgeries, learned to walk with an artificial limb, and spent months in fitness training. Mayor Gonzales applauded Neil for his persistence in pursuit of an academic and athletic career.**

- 1.5 Presentation of a commendation recognizing the San José Fire Department Emergency Medical Dispatchers for achieving the Accredited Center of Excellence Award from the National Academy of Emergency Medical Dispatch. (Fire)  
(Deferred from 9/18/01 – Item 1.3)

**Joining Mayor Gonzales at the Podium were Council Member Diquisto, Senior Deputy City Manager Darrell Dearborn, Deputy Fire Chief McMillan, and National Academy of Emergency Medical Dispatch Executive Director, Robert Martin, who presented the prestigious award to the San José Fire Department Emergency Medical Dispatchers who provide emergency medical assistance to more than 35,000 callers annually and assistance to callers at a compliance level that exceeds the only international standard set for Emergency Medical Dispatch. Deputy Fire Chief McMillan accepted the commendation and introduced Medical Dispatchers Jessica Araiza, Joanne Bartholdy, Stephanie Buffoni-Sprague, Jennifer Burnham, Bruce Cannon, Dan Cortez, Tracy Deitschman, Maureen Dyette, Brian Ferry, Doreen Hargrave, Cindy Hawke, Dave Hill, Roy Hovey, Patty Hubbard, Brenda Jaime, Kelly Jargick, Eric Joslin, Steven Klass, Sally Lane, Randall Larson, Lee Ann Magoski, Deanna Mateo, Robert Meineke, Nadine Nelson, Marie Rangel, Linda Rojas, Sylvia Sancen, Cathy Sgambati, Lisa Smyth, Kyle Sohn, Lisa Solomon, Meredith Studebaker, John Thompson, Cheryl Turay, Auggie Vargas, and Teresa Zagalo. Deputy Fire Chief McMillan introduced members of the Cohen, Perez, and Hinch families and acknowledged their heroic actions that resulted in saving the lives of several San José residents.**

## 2 CONSENT CALENDAR

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### 2.1 Approval of Minutes.

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

- (a) Regular meeting of May 29, 2001

**Approved.**

### 2.2 Final adoption of ordinances.

**None.**

### 2.3 Approval to amend the agreement for management of Airport Common Use Rental Car Bus System.

**Recommendation:** Adoption of a resolution authorizing the Director of General Services to execute the first amendment to the agreement with ShuttlePort California, LLC, for management of Airport Common Use Rental Car Bus System, to increase compensation in an amount not to exceed \$200,000, for a total first year cost not to exceed \$3,700,000. CEQA: Resolution No. 67380. (Airport/General Services)

**Resolution No. 70620 adopted.**

### 2.4 Adoption of a resolution to select surplus property from state and federal sources for use by the City of San José.

**Recommendation:** Adoption of a resolution authorizing Patricia Gibbons to select surplus property from state and federal sources for use by the City of San José and its volunteer programs. (Emergency Services)

**Resolution No. 70621 adopted.**

### 2.5 Approval of an agreement for the preparation of the City's claims for reimbursement of State-mandated costs.

**Recommendation:** Approval of an agreement with DMG Maximus for consultant services for the preparation of the City's claims for reimbursement of State-mandated costs for the period October 1, 2001 through September 30, 2002, with two one-year options to extend the term to September 30, 2004, for a total compensation in an amount not to exceed \$112,850. (Finance)

**Approved.**

### 2.6 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 #7, and authorization for the Director of General Services to execute the purchase orders. (General Services)

**Approved.**

## 2 CONSENT CALENDAR

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### 2.7 Approval of a maintenance agreement for the Automated Fingerprint Identification System.

**Recommendation:** Adoption of a resolution authorizing the Director of General Services to:

- (a) Execute an agreement for the period October 1, 2001 through September 30, 2002, for hardware and software maintenance on the Automated Fingerprint Identification System remote sites and associated equipment maintained by the Central Identification Unit with Printrak International, Inc., at a total cost, including tax, of \$197,919.
- (b) Exercise four one-year options to renew with an increase in cost not to exceed 5% per year based on Council appropriation of the funds each year.

(Police)

**Resolution No. 70622 adopted.**

### 2.8 Approval of a lease agreement for the Police Department's Gaming Controls Division.

**Recommendation:** Approval of a 60-month lease agreement with First Street Properties, a California Limited Partnership for 3,472 square feet of office space on the second floor of their building located at 1155 N. First Street, requiring the City to pay rent of \$6,944 per month for the first year of the lease, increasing to a maximum of \$8,436.96 per month during the final year of the lease, and additionally pay for up-front tenant improvements not to exceed \$150,000. (Public Works)

**Approved.**

### 2.9 Approval to award a contract for the River Glen Park Renovation Project.

**Recommendation:** Report on bids and award of contract for River Glen Park Renovation Project to the low bidder, HRB Construction, Inc., to include the base bid and Add Alternate Nos. 1 and 2, in the amount of \$358,809, and approval of a contingency in the amount of \$36,000. CEQA: Exempt. Council District 6. (Public Works)

**Approved.**

### 2.10 Approval of a lease agreement for office space for the Capital Projects Special Unit.

**Recommendation:** Approval of a 46-month lease agreement with Civic Center Office Investors, LLC, for 1,967 square feet of office space on the sixth floor of their building located at 675 N. First Street, at a rental rate of \$5,605.95 per month for the first year of the lease, with annual increases to \$6,676.77 per month during the final ten months of the lease. (Public Works)

**Approved.**

**END OF CONSENT CALENDAR**

### 3 SUPPORT SERVICES

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#### 3.1 Report of the Study Session

Mayor Gonzales, Chair

No Report.

#### 3.2 Report of the Rules Committee – September 12, 2001

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 September 25, 2001 Draft Agenda

**The Committee approved the September 25, 2001 City Council Agenda.**

(2) Add New Items to September 18, 2001 Amended Agenda

**The Committee recommended four additions to the September 18, 2001 City Council Agenda.**

(c) City Council Committees

(1) Amendments to Council Committee Agendas

(a) Finance and Infrastructure Committee

(b) Economic Development and Environment Committee

(c) Education, Neighborhoods, Youth, and Seniors Committee

**None Presented.**

(d) Meeting Schedules

**None Presented.**

(e) The Public Record

**The Committee noted and filed the Public Record for the period August 29 to September 4, 2001.**

(f) Boards, Commissions and Committees

**None Presented.**

(g) Council Referrals for Assignment to Appropriate Committee, Administration, or Council Appointee

**None Presented.**

(h) Administrative Reviews and Approval

**None Presented.**

(i) Oral Communications

**None Presented.**

### **3 STRATEGIC SUPPORT SERVICES**

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**3.2 Report of the Rules Committee – September 12, 2001 – (Cont’d.)**

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

(j) Adjournment

**The meeting was adjourned at 2:10 p.m.**

**The Rules Committee Report and actions of September 12, 2001 accepted.**

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

**Council Member Dando, Chair**

**No Report.**

**3.4 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 The Alameda at Martin & Cleaves Improvement Project and the North San José Flood Control-Preliminary Engineering Project, with a net impact to the fund of \$1,538,000. (City Manager’s Office)

**Ordinance No. 26484 adopted.**

**Resolution No. 70623 adopted.**

**Council directed Staff to prepare an informational memorandum on completed and remaining construction phases and timelines for storm mains located in the flood control areas of San Jose.**

**3.5 Approval of a Memorandum of Agreement with the Confidential Employees’ Organization, Local 101, AFSCME, AFL-CIO**

**Recommendation:** Adoption of a resolution approving the terms of a Memorandum of Agreement between the City of San José and the Confidential Employees’ Organization, Local 101, AFSCME, AFL-CIO, subject to ratification, and authorization for the City Manager to execute the agreement with a term of September 30, 2001 through September 25, 2004. (City Manager’s Office)

(Rules Committee referral 9/19/01)

**Resolution No. 70624 adopted.**

### **4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT**

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**4.1 Report of the Economic Development & Environment Committee – September 10, 2001**

**Council Member Williams, Chair**

(a) Environmentally Preferable Procurement Policy

**The Committee accepted the report on the Policy.**

**See Item 4.2 for Council action taken.**

## **4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT**

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### **4.1 Report of the Economic Development & Environment Committee – September 10, 2001 – (Cont'd.)**

**Council Member Williams, Chair**

- (b) Annual Report of Activities of the San José First Employment Program  
**The Committee accepted the report on the Program.**
- (c) Monthly Status Report on Housing Production Team Action Items  
**The Committee accepted the report on the action items.**
- (d) Update on Status of Rental Housing Action Items, Including Outreach, Mediation and Evictions  
**The Committee accepted the report on the housing actions.**
- (e) Monthly Report on Affordable Housing Production  
**The Committee accepted the report on the housing production activities.**
- (f) Oral petitions  
**None Presented.**
- (g) Adjournment  
**The meeting was adjourned at 2:29 p.m.**

**The Economic Development & Environment Committee Report and actions of September 10, 2001 accepted with Council action for Item 4.1(a) taken at Item 4.2**

### **4.2 Approval of the Environmentally Preferable Procurement Policy and direction to increase environmentally preferable purchasing.**

**Recommendation:** Adoption of the Environmentally Preferable Procurement Policy and direction to staff to develop and implement procedures to increase environmentally preferable purchasing in the City of San José.

(General Services/Environmental Services)

[Economic Development and Environment Committee 9/10/01 – Item 4.1(a)]

**Council (a) approved staff recommendation on the Environmentally Preferable Procurement Policy; (b) directed Staff to develop and implement procedures to increase environmentally preferable purchasing in the City; and (c) directed Staff to provide Council with a timeline for policy discussions related to the purchase of green energy compared to the factor of purchasing energy from green sources and an evaluation of the criteria to accomplish same.**

## **4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT**

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### **4.3 Public Hearing and approval of a resolution approving the 2000-2001 Consolidated Annual Performance Evaluation Report.**

**Recommendation:** Open the Public Hearing and adoption of a resolution approving the 2000-2001 Consolidated Annual Performance Evaluation Report (CAPER). (Housing)

**Public Hearing Opened. No Public Testimony Presented.  
Resolution No. 70625 adopted.**

### **4.4 Approval of various actions related to the Rose Avenue Senior Housing Development.**

**Recommendation:** Approval of the following actions regarding the Rose Avenue Senior Housing Development:

- (a) Hold the TEFRA Hearing for the issuance of up to \$7,000,000 in tax-exempt multifamily housing revenue bonds.
- (b) Adoption of a resolution:
  - (1) Expressing its intent to issue up to \$7,000,000 in multifamily tax-exempt revenue bonds to finance the construction of a 66-unit senior housing project located at 3071 Rose Avenue, between Capitol Avenue and South White Road.
  - (2) Authorizing the Director of Housing to file an application with CDLAC for an allocation of up to \$7,000,000 in private activity bonds.
  - (3) Authorizing the Director of Housing to negotiate and execute a Deposit and Escrow Agreement with ROEM Development Corporation, or its designated partnership, for the CDLAC Application for the Development.

Council District 5. SNI: 680/East Valley Communities. (Housing/Finance)

**Dropped.**

### **4.5 Approval of various actions related to the Monte Vista Gardens Senior Apartments, Phase II Housing Development.**

**Recommendation:** Approval of the following actions regarding the Monte Vista Gardens Senior Apartments, Phase II Housing Development:

- (a) Hold the TEFRA Hearing for the issuance of up to \$6,000,000 in tax-exempt multifamily housing revenue bonds.

**TEFRA Hearing Held. No Public Testimony Presented.**
- (b) Adoption of a resolution:
  - (1) Expressing its intent to issue up to \$6,000,000 in multifamily tax-exempt revenue bonds to finance the construction of a 49-unit senior housing project located on the west side of South Capitol Avenue, north of Lombard Avenue.

*This item continued on the next page.*

## **4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT**

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### **4.5 Approval of various actions related to the Monte Vista Gardens Senior Apartments, Phase II Housing Development. (Cont'd.)**

- (b) Adoption of a resolution:
    - (2) Authorizing the Director of Housing to file an application with CDLAC for an allocation of up to \$6,000,000 in private activity bonds.
    - (3) Authorizing the Director of Housing to negotiate and execute a Deposit and Escrow Agreement with ROEM Development Corporation, or its designated partnership, for the CDLAC Application for the Development.
- Council District 5. SNI: 680/East Valley Communities. (Housing/Finance)  
**Resolution No. 70626 adopted.**

### **4.6 Approval of various actions related to the Gadberry Court Senior Apartments Housing Development.**

**Recommendation:** Approval of the following actions regarding the Gadberry Court Senior Apartments Housing Development:

- (a) Hold the TEFRA Hearing for the issuance of up to \$6,000,000 in tax-exempt multifamily housing revenue bonds.
  - (b) Adoption of a resolution:
    - (1) Expressing its intent to issue up to \$6,000,000 in multifamily tax-exempt revenue bonds to finance the construction of a 55-unit senior housing project located on the north side of Alum Rock Avenue on the block bounded by Highway 680 and Alexander Avenue.
    - (2) Authorizing the Director of Housing to file an application with CDLAC for an allocation of up to \$6,000,000 in private activity bonds.
    - (3) Authorizing the Director of Housing to negotiate and execute a Deposit and Escrow Agreement with ROEM Development Corporation, or its designated partnership, for the CDLAC Application for the Development.
- Council District 5. (Housing/Finance)  
**Dropped.**

### **4.7 Approval of various actions related to the El Paseo Studios Single Room Occupancy Housing Development.**

**Recommendation:** Approval of the following actions regarding the El Paseo Studios Single Room Occupancy Housing Development:

- (a) Hold the TEFRA Hearing for the issuance of up to \$12,000,000 in tax-exempt multifamily housing revenue bonds.  
**TEFRA Hearing Held. No Public Testimony Presented.**

*This item continued on the next page.*

## **4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT**

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### **4.7 Approval of various actions related to the El Paseo Studios Single Room Occupancy Housing Development. (Cont'd.)**

- (b) Adoption of a resolution:
  - (1) Expressing its intent to issue up to \$12,000,000 in multifamily tax-exempt revenue bonds to finance the construction of a 98-unit SRO housing project located on the easterly corner of Hamilton and Campbell Avenues.
  - (2) Authorizing the Director of Housing to file an application with CDLAC for an allocation of up to \$12,000,000 in private activity bonds.
  - (3) Authorizing the Director of Housing to negotiate and execute a Deposit and Escrow Agreement with First Community Housing, a California nonprofit corporation, or its designated partnership, for the CDLAC Application for the Development.

Council District 1. (Housing/Finance)

**Resolution No. 70627 adopted.**

### **4.8 Approval of various actions related to the Betty Anne Gardens Apartments Housing Development.**

**Recommendation:** Approval of the following actions regarding the Betty Anne Gardens Apartments Housing Development:

- (a) Hold the TEFRA Hearing for the issuance of up to \$10,000,000 in tax-exempt multifamily housing revenue bonds.
- (b) Adoption of a resolution:
  - (1) Expressing its intent to issue up to \$10,000,000 in multifamily tax-exempt revenue bonds to finance the construction of a 76-unit family rental housing project located at 945 & 955 North King Road.
  - (2) Authorizing the Director of Housing to file an application with CDLAC for an allocation of up to \$10,000,000 in private activity bonds.
  - (3) Authorizing the Director of Housing to negotiate and execute a Deposit and Escrow Agreement with First Community Housing, a California nonprofit corporation, or its designated partnership, an affiliate First Community Housing, for the CDLAC Application for the Development.

Council District 4. (Housing/Finance)

**Deferred to 10/02/01.**

## **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 to award a contract for the Great Oaks Park Renovation Project.**

**Recommendation:** Report on bids and award of contract for Great Oaks Park Renovation Project to the low bidder, Robert A. Bothman, Inc., to include the base bid and Add Alternate Nos. 1, 2, and 3, in the amount of \$763,475, and approval of a contingency in the amount of \$75,000. CEQA: Exempt. Council District 2. SNI: Edenvale/Great Oaks. (Public Works)

**Approved.**

### **5.3 Approval to award a contract for the Lone Hill Park Renovation Project.**

**Recommendation:** Report on bids and award of contract for Lone Hill Park Renovation Project to the low bidder, Jensen Corporation Landscape Contractors, in the amount of \$738,888, and approval of a contingency in the amount of \$74,000. CEQA: Exempt. Council District 9. (Public Works)

**Approved.**

## **6 TRANSPORTATION SERVICES**

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## **7 ENVIRONMENTAL & UTILITY SERVICES**

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### **7.1 Approval to amend a franchise agreement to change the name of a commercial solid waste and recyclables collection franchise.**

**Recommendation: PUBLIC HEARING on:**

- (a) Approval of an ordinance amending Ordinance No. 26382 to change the name of a commercial solid waste and recyclables collection franchisee from Waste Management, Inc. dba Hollister Disposal to USA Waste of California, Inc.

**Ordinance No. 26485 passed for publication.**

- (b) Approval of the first amendment to the Commercial Solid Waste and Recyclables Collection Franchise Agreements with Waste Management, Inc. dba Hollister Disposal to change the name of the franchise to USA Waste of California, Inc.

CEQA: ND. (Environmental Services)

**Approved.**

## 7 ENVIRONMENTAL & UTILITY SERVICES

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### 7.2 Acceptance of the Municipal Water System's Public Health Goals Report on Water Quality (1998-2000).

**Recommendation:** Acceptance of the Municipal Water System's Public Health Goals Report on Water Quality (1998-2000) and consent to file the report with the California Department of Health Services. (Environmental Services)

**Council approved the Report and consent to file same with the California Department of Health Services, with direction to Staff to provide Council with a comparative analysis of area standards with those of the Water Quality Report.**

### 7.3 Approval of an agreement for the development of an online operations and maintenance manual for the Water Pollution Control Plant.

**Recommendation:** Adoption of a resolution authorizing the City Manager to negotiate and execute an agreement with the consulting firm of Brown and Caldwell for the development of an online operations and maintenance manual for the San José/Santa Clara Water Pollution Control Plant, in an amount not to exceed \$500,000, and for project contingency in an amount of \$80,000, for a total amount not to exceed of \$580,000, for the period September 25, 2001 to December 31, 2003.

(Environmental Services)

**Resolution No. 70628 adopted.**

### 7.4 Recycle Plus! Program: Next steps and the transition process.

**Recommendation:**

- (a) Acceptance of the status report on the preparations for transition to the 2002 Recycle Plus Program.
- (b) Acceptance of the Integrated Waste Management Efficiency Review.
- (c) Approval of the customer rate structure for the Recycle Plus Multi-Family Dwelling Bin<sup>2</sup> Program beginning July 1, 2002.
- (d) Approval of the following Recycle Plus rates for services beginning July 1, 2002:
  - (1) Set the rate for the new 20-gallon mini garbage cart at \$12.95 per month; and,
  - (2) Set the optional yard trimmings cart subscription rate at \$2.00 per month.

(Environmental Services)

(Deferred from 9/20/01 – Item 7.1)

**Deferred to 10/09-01.**

**Council directed the Administration to provide specific information on the following issues: (1) Interpret the rate increases in light of the savings over the life of the contract. (2) Regarding the cost of yard waste pickup, provide Council with options on the costs associated with reduced street sweeping and on how collection of yard waste would occur. (3) Regarding potential impact to the General Fund as identified**

*This item continued on the next page.*

## **7 ENVIRONMENTAL & UTILITY SERVICES**

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### **7.4 Recycle Plus! Program: Next steps and the transition process. (Cont'd.)**

**in the staff presentation, provide Council with a definitive explanation of the impact to the City and the General Fund or the impact of an immediate rate increase in 18 months. (4) Provide Council with the revenue loss associated with the 20-gallon cart for \$12.95. (5) As part of analyses, provide the percentage for rate increases that would be necessary to maintain for next year only a 5% cushion and translate that into costs.**

## **8 AVIATION SERVICES**

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### **8.1 Approval to award a contract for the San José International Airport - Runway 30L Reconstruction Project.**

**Recommendation:** Report on bids and award of contract for the Improvement of the San José International Airport - Runway 30L Reconstruction Project to the low bidder, R&L Brosamer, Inc., in the amount of \$38,444,989, and approval of a contingency in the amount of \$3,845,000. CEQA: Resolution No. 67380. (Public Works)

**Approved.**

### **8.2 Approval of the proposed benchmark standards to be included in the on-demand Airport taxicab services concession agreements at San José International Airport.**

**Recommendation:** Approval of the following actions regarding the on-demand taxicab services concession agreements at the San José International Airport.

- (a) Approval of the customer service, due process, and labor peace standards outlined in the Request for Proposal Concession Exemplar, as well as the relevant service standards outlined in the proposals submitted by Yellow Checker Cab Co., Inc. and United Taxicab Corporation for the concessions at Terminals A & C.

**Deferred to 10/16/01 (8.2 (a)).**

- (b) Approval of first amendments to the on-demand taxicab services concession agreements with Yellow Checker Cab Co., Inc. and United Taxicab Corporation to extend the terms of both agreements from October 1, 2001 through March 31, 2002, on the same terms and conditions as the current agreements.

(Airport)

(Deferred from 9/18/01 – Item 8.2)

**Approved.**

## **8 AVIATION SERVICES**

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### **8.3 Approval of a request to substitute a contractor for the Interim FIS International Arrivals Facility.**

**Recommendation:** Adoption of a resolution approving a request from S. J. Amoroso Construction Company to substitute Architectural Glass and Aluminum in place of U. S. Glass and Aluminum as the subcontractor for the construction of the window wall system for the Interim Federal Inspection Services International Arrivals Facility at the San José International Airport. (Public Works)

(Deferred from 9/18/01 – Item 8.1)

**This Item Heard Last**

**Resolution No. 70629 adopted.**

## **9 PUBLIC SAFETY SERVICES**

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## **10 JOINT COUNCIL/REDEVELOPMENT AGENCY**

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**CONVENE REDEVELOPMENT AGENCY BOARD TO CONSIDER ITEM 10.1  
IN A JOINT SESSION**

### **10.1 Adoption of resolutions by the City Council and Redevelopment Agency Board relative to the Civic Center Plaza Project.**

**Recommendation:** Adoption of resolutions by the City Council and Redevelopment Agency Board approving fiscal actions relative to the Civic Center Plaza Project:

- (a) Adoption of resolutions by City Council and Agency Board approving the first amendment to the cooperation agreement between the City and Agency relative to the Civic Center Project providing for the repayment of the Agency by the City for the Civic Center site and Civic Center garage site;
- (b) Adoption of a resolution by the Agency Board approving the reduction of \$5,850,000 to the Adopted FY 2001-2002 Capital Budget Civic Center Plaza – Infrastructure project line in the Civic Plaza Redevelopment Area; and
- (c) Adoption of a resolution by the Agency Board amending the FY 2001-2002 Agency appropriations resolution to reflect the reduction of the \$5,850,000.

(City Attorney's Office)

**Deferred to 10/02/01.**

**ADJOURN REDEVELOPMENT AGENCY BOARD PORTION OF THE  
MEETING**

- Closed Session Report
- Notice of City Engineer's Pending Decision on Final Maps  
None filed.
- Open Forum
- Adjournment  
**The Council of the City of San José adjourned at 5:08 p.m.**