

CITY COUNCIL STUDY SESSION AGENDA

2012-2013 BUDGET STUDY SESSIONS
2012-2013 PROPOSED OPERATING BUDGET

MAY 9 – 11, 2012
COUNCIL CHAMBERS

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED MAYOR

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

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Welcome to the San José City Council meeting!

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Council Meetings are televised live and rebroadcast on Channel 26.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street, Council Wing, 2nd Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the Office of the City Clerk at (408) 535-1260 or CityClerk@sanjoseca.gov for the final document.

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- Call to Order and Roll Call

CITY COUNCIL STUDY SESSION

May 9-11, 2012 Council Chambers

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|----|---|----------------------------|
| 1. | Opening Comments | Mayor Chuck Reed |
| 2. | Introduction of Proposed Operating Budget | Debra Figone |
| 3. | Overview Presentation | Jennifer Maguire/Kim Welsh |
| 4. | Discussion of CSA Overviews, City Departments, and Performance Measures | |

City Service Area	Page #
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4.1 Community and Economic Development (CSA Lead: Kim Welsh)

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|-----------------------------|----------------|
| 1. <u>City Service Area</u> | VII-9 – VII-28 |
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CITY COUNCIL STUDY SESSION (Cont'd.)

4. Discussion of CSA Overviews, Core Services, and Performance Measures (Cont'd.)

City Service Area	Page #
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4.1 Community and Economic Development (CSA Lead: Kim Walesh) (Cont'd.)

2. City Departments/Performance Summary

Convention Facilities Department	VIII-59 – VIII-66
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City Manager – Office of Economic Development	VIII-67 – VIII-80
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Fire Department

- <i>Budget Proposal #2</i>	VIII-129
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- <i>Fire Safety Code Compliance</i> Performance Summary	VIII-137
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Housing Department	VIII-141– VIII-154
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Planning, Building and Code Enforcement Department	VIII-225 – VIII-241
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Except: *Community Code Enforcement* Budget Proposals #1, #5, and #6 (VIII-231, VIII-233) and Performance Summary (VIII-236 – VIII-237) discussed as part of the Neighborhood Services CSA

Public Works Department

- <i>Budget Proposal #4 and #8</i>	VIII-273 – VIII-275
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- <i>Regulate/Facilitate Private Development</i> Perf. Summary	VIII-282
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3. City-Wide

City-Wide Expenses – Community and Economic Develop. CSA	IX-9
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4.2 Public Safety (CSA Lead: Chris Moore)

1. <u>City Service Area</u>	VII-65 – VII-82
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CITY COUNCIL STUDY SESSION (Cont'd.)

4. Discussion of CSA Overviews, Core Services, and Performance Measures (Cont'd.)

City Service Area	Page #
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4.2 Public Safety (CSA Lead: Chris Moore) (Cont'd.)

2. City Departments/Performance Summary

Fire Department	VIII-123 – VIII-139
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Except: Fire Safety Code Compliance Budget Proposal #2 (VIII-129) and Performance Summary (VIII-137) discussed as part of the Community and Economic Development CSA

Independent Police Auditor	VIII-165 – VIII-172
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Police Department	VIII-243 – VIII-264
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Except: Traffic Safety Services Performance Summary (VIII-262) discussed as part of the Transportation and Aviation Services CSA

3. City-Wide

City-Wide Expenses – Public Safety CSA	IX-10
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General Fund Capital, Transfers, and Reserves – Public Safety CSA	IX-29 – IX-31
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4.3 Neighborhood Services (CSA Lead: Julie Edmonds-Mares)

1. <u>City Service Area</u>	VII-47 – VII-63
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2. City Departments/Performance Summary

Library Department	VIII-187 – VIII-196
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Parks, Recreation and Neighborhood Services Department	VIII-203 – VIII-224
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Planning, Building and Code Enforcement Department	
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- <i>Budget Proposals #1, #5 and #6</i>	VIII-231 – VIII - 233
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- <i>Community Code Enforcement</i> Performance Summary	VIII-236 – VIII-237
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Public Works Department	
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- <i>Budget Proposal #1</i>	VIII-272
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- <i>Animal Care and Services</i> Performance Summary	VIII-278
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CITY COUNCIL STUDY SESSION (Cont'd.)

4. Discussion of CSA Overviews, Core Services, and Performance Measures (Cont'd.)

City Service Area	Page #
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4.3 Neighborhood Services (CSA Lead: Julie Edmonds-Mares) (Cont'd.)

4. City-Wide

City-Wide Expenses – Neighborhood Services CSA	IX-9
General Fund Capital, Transfers, and Reserves – Neighborhood Services CSA	IX-29 – IX-30

4.4 Environmental and Utility Services (CSA Lead: Kerrie Romanow)

1. City Service Area VII-29 – VII-46

2. City Departments/Performance Summary

Environmental Services Department	VIII-81 – VIII-103
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Transportation Department

- Budget Proposals #1, #2, #3 and #4	VIII-302 – VIII - 305
- Sanitary Sewer Maintenance and Storm Sewer Management	VIII-311 – VIII-313
Performance Summary	

4.5 Transportation and Aviation Services (CSA Lead: Hans Larsen)

1. City Service Area VII-83 – VII-101

2. City Departments/Performance Summary

Airport Department	VIII-1 – VIII-15
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Police Department

- Traffic Safety Service Performance Summary	VIII-262
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Transportation Department

VIII-295 – VIII-321

Except: Sanitary Sewer Maintenance and Storm Sewer

Management Budget Proposals #1, #2, #3 and #4
(VIII-302 – VIII-305) and Performance Summary
(VIII-311 – VIII-313) discussed as part of the
Environmental and Utility Services CSA

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CITY COUNCIL STUDY SESSION (Cont'd.)

4. Discussion of CSA Overviews, Core Services, and Performance Measures (Cont'd.)

City Service Area	Page #
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4.5 Transportation and Aviation Services (CSA Lead: Hans Larsen) (Cont'd.)

3. City-Wide

City-Wide Expenses – Transportation and Aviation CSA	IX-10 – IX-11
General Fund Capital, Transfers, and Reserves – Transportation and Aviation CSA	IX-30

4.6 Strategic Support/Appointees (CSA Lead: Alex Gurza)

1. City Service Area VII-103 – VII-153

2. City Departments/Performance Summary

Finance Department	VIII-105 – VIII-121
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Human Resources Department	VIII-155 – VIII-164
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Information Technology Department	VIII-173 – VIII-186
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Public Works Department	VIII-265 – VIII-286
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Except: *Regulate/Facilitate Private Development* Budget
Proposals #4 and #8 (VIII-273 – VIII-275) and
Performance Summary (VIII-282) discussed as part
of the Community and Economic Development CSA

Animal Care and Services Budget Proposal #1
(VIII-272) and Performance Summary (VIII-278)
discussed as part of the Neighborhood Services CSA

Retirement Services Department	VIII-287 – VIII-294
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3. Mayor, City Council and Appointees

Office of the City Attorney	VIII-17 – VIII-27
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Office of the City Auditor	VIII-29 – VIII-36
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Office of the City Clerk	VIII-37 – VIII-45
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Office of the City Manager	VIII-47 – VIII-57
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CITY COUNCIL STUDY SESSION (Cont'd.)

4. Discussion of CSA Overviews, Core Services, and Performance Measures (Cont'd.)

City Service Area	Page #
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4.6 Strategic Support/Appointees (CSA Lead: Alex Gurza) (Cont'd.)

4. City-Wide

City-Wide Expenses – Strategic Support CSA	IX-12 – IX-13
General Fund Capital, Transfers, and Reserves – Strategic Support CSA	IX-30

4.7 Fees and Charges **See separate document**

- **Public Comments**
- **Adjourn**

Items may be taken out of order or in advance of the scheduled time if the City Council completes its discussion of the item scheduled prior to the next item. For more information, contact Agenda Services at 535-8285.

CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, Redevelopment Agency Board, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

1. Public Meeting Decorum:

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

2. Signs, Objects or Symbolic Material:

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions:
 - No objects will be larger than 2 feet by 3 feet.
 - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
 - The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

**CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN
THE COUNCIL CHAMBERS AND COMMITTEE ROOMS (CONT'D.)**

3. Addressing the Council, Redevelopment Agency Board, Committee, Board or Commission:

- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
- b) Meeting attendees are usually given two (2) minutes to speak on any agenda item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak.
- c) Speakers should discuss topics related to City business on the agenda.
- d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
- e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
- f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
- g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.