

JUNE 11, 2024 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

2.4 Mayor and Council Excused Absence Requests.

Recommendation:

Request for an excused absence for Vice Mayor Kamei from the Regular Meeting of Rules and Open Government Committee and Committee of the Whole on June 5, 2024 due to authorized City business - Local Agency Formation Commission of Santa Clara County.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Kamei)

CITY MANAGER’S REQUESTS

3.3 Proposed Changes to the Spending Priorities and Percentage Allocation of Measure E Real Property Transfer Taxes. - TO BE HEARD CONCURRENTLY WITH ITEM 3.4

Recommendation:

Adopt a resolution approving the spending allocation for estimated 2024-2025 Measure E revenues:

- (a) Approving by two-thirds (2/3rds) affirmative vote the following percentage allocations as included in Manager’s Budget Addendum #28 to the 2024-2025 Proposed Operating Budget for the spending of Measure E revenues totaling \$50.0 million anticipated to be received in Fiscal Year 2024-2025:
 - (1) 5% for administration with the remaining revenue allocated as follows:
 - (2) 12% for the creation of new affordable housing for extremely low-income households;
 - (3) 11% for the creation of new affordable housing for low-income households;
 - (4) 2% for the creation of new affordable housing for moderate-income households;
 - (5) 10% for homeless prevention, gender-based violence programs, legal services and rental assistance; and
 - (6) 65% for homeless support programs including shelter construction and operations.
- (b) In the alternative to (a)(1), approve by majority vote to maintain the current allocation under Council Policy 1-18, Section 22, of Measure E spending priorities for the 2024-2025 Proposed Budget for the spending of Measure E revenue totaling \$50.0 million anticipated to be received in Fiscal Year 2024-2025; and

- (c) In the alternative to (a)(1) or (a)(2), approve by two-thirds (2/3rds) affirmative vote an alternative allocation for Measure E spending priorities for the 2024-2025 Proposed Budget for the spending of Measure E revenue totaling \$50.0 million anticipated to be received in Fiscal Year 2024-2025.

PLEASE NOTE: APPROVAL OF CHANGING THE PERCENTAGE ALLOCATIONS REQUIRES AFFIRMATIVE VOTES OF EIGHT MEMBERS (2/3) OF THE CITY COUNCIL. (Council Policy 1-18, Section 22(c)(2)).

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (City Manager)

TO BE HEARD CONCURRENTLY WITH ITEM 3.4

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS