

JUNE 26, 2018 – 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 a retroactive excused absence for Councilmember Sylvia Arenas from the Regular City Council Meeting on June 19, 2018 due to illness.

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

2.x Retroactive Approval of the Viva Parks Sponsored by Council District 8 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

Recommendation:

1. Retroactively approve the Viva Parks scheduled on June 13th, 18th, and 21st as City Council sponsored Special Events and approve the expenditure of funds.

1. Approve the Viva Parks scheduled on July 2nd, 9th, 23rd, 25th and 30th, and August 13th, 20th, 22nd and 29th as City Council sponsored Special Events and approve the expenditure of funds.

3. Approve and accept donations from various individuals, businesses, or community groups to support the event.

4. Approve advertising expenditures for the promotion of the Special Event not to exceed \$2,000.

5. Place the item on the June 26, 2018 Council Agenda for action.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Arenas)

CITY MANAGER'S REQUESTS

2.x Approval of the Terms of an Agreement with the Association of Building, Mechanical and Electrical Inspectors (ABMEI), for the Term of July 1, 2018 through June 30, 2023.

Recommendation:

Adopt a resolution approving the terms of a collective bargaining agreement between the City and the Association of Building, Mechanical and Electrical Inspectors (ABMEI) for the term of July 1, 2018, through June 30, 2023, and authorizing the City Manager to execute an agreement with those terms.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (City Manager)

CITY ATTORNEY'S REQUESTS

2.x Settlement of Grijalva v. City of San José.

Recommendation:

Approve a settlement in the amount of \$59,900.00 (fifty-nine thousand nine hundred dollars), inclusive of attorney fees, and authorize the City Attorney to execute a Settlement Agreement to settle the case of Grijalva v. City of San José.

CEQA: Not a Project; File No. 17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (City Attorney)

CITY CLERK'S REQUESTS