

DECEMBER 13, 2022 – AMENDED AGENDA

PROPOSED COVID-19 RELATED ADDITIONS – PRINTED AGENDA

**APPROVAL OF ANY NON-COVID RELATED ITEMS BELOW INCLUDES
A SUNSHINE WAIVER**

| |
|--|
| <p>MAYOR AND COUNCIL REQUESTS</p> |
|--|

2.4 Mayor and Council Excused Absence Requests.

Recommendation:

Request for an excused absence for Councilmember Mahan from the Regular Public Safety, Finance and Strategic Support Committee due to authorized City Business for travel on December 15 to attend the newly elected mayors meeting at the White House on December 16. CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Mahan)

2.x Request For Travel For Councilmember Matt Mahan.

Recommendation:

Authorize travel for Councilmember Mahan to Washington, DC on December 16, 2022 to attend a newly-elected Mayors meeting at the White House. CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Mahan)

2.x Retroactive Approval of Multiple Special Events Sponsored by Council District 5 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events.

Recommendation:

- (a) Retroactively approve the Autumn Litter Harvest event scheduled on October 1, 2022 as a City Council sponsored Special Event and approve the expenditure of funds;
- (b) Retroactively approve the Senior Zumba event scheduled on October 27, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;
- (c) Retroactively approve the Autumn Fun Fest event scheduled on October 29, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;
- (d) Retroactively approve the Cimarron Park Dumpster Day event scheduled on October 29, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;
- (e) Retroactively approve the Senior Zumba event scheduled on November 3, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;
- (f) Retroactively approve the Warmsprings Dumpster Day event scheduled on November 5, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;

- (g) Retroactively approve the Delano Manongs Park Ribbon Cutting event scheduled on November 5, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;
- (h) Retroactively approve the Senior Zumba event scheduled on November 10, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;
- (i) Retroactively approve the Pet Vaccination and Wellness event scheduled on November 13, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;
- (j) Retroactively approve the Councilmember Magdalena Carrasco Farewell Address event scheduled on November 12, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;
- (k) Retroactively approve the Senior Zumba event scheduled on November 17, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;
- (l) Retroactively approve the Senior Zumba event scheduled on November 23, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;
- (m) Retroactively approve the Senior Zumba event scheduled on December 1, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;
- (n) Retroactively approve the Emma Prusch All Inclusive Playground Groundbreaking event scheduled on December 3, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;
- (o) Retroactively approve the Fiesta Navideña event scheduled on December 10, 2022, as a City Council sponsored Special Event and approve the expenditure of funds;
- (p) Approve the Youth Vision Board Workshop event scheduled on December 15, 2022, as a City Council sponsored Special Event and approve the expenditure of funds; and
- (q) Approve and accept donations from various individuals, businesses or community groups to support the events.

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

CITY MANAGER'S REQUESTS

2.x Participation in the Law Enforcement Support Office Program.

Recommendation:

Approve the San José Police Department's request to continue participation in the Law Enforcement Support Office (LESO) Program and the authorization to acquire certain items without returning to City Council prior to acquisition.

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

3.x Approval of the Terms of an Agreement with the San Jose Police Officers' Association (SJPOA) for the Term of July 1, 2022 Through June 30, 2025.

Recommendation:

Adopt a resolution approving the terms of a collective bargaining agreement between the City and the SJPOA for the term of July 1, 2022 through June 30, 2025, and authorizing the City Manager to execute the agreement with those terms.

CEQA: Not a Project, File No. PP17-010, City organizational and administrative activities resulting in no changes to the physical environment. (City Manager)

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS

2.x Boards and Commissions Appointment

Recommendation:

Approve the following Boards and Commissions appointments:

(a) Housing and Community Development Commission:

(1) Mobile Home Landlord Seat: Reappoint Ryan Jasinsky for a term ending December 31, 2026;

(2) Mobile Home Tenant Seat: Appoint Daniel Finn for a term ending December 31, 2026;

(3) Lived Experience (LE) Seat: Appoint Sketch Salazar for a term ending December 31, 2026;

(4) Lived Experience (LE) Seat (Alternate): Appoint Jerome Shaw for a term ending December 31, 2026;

(5) Citywide and Apartment Rent Ordinance Tenant Representative (ARO Tenant) Seat: Appoint Zenia Cardoza for a term ending December 31, 2026.

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

3.x Appeals Hearing Board Interview

Recommendation:

Interview applicant for appointment to the Appeals Hearing Board:

(a) Appoint Karen Parsons to the Appeals Hearing Board for a full term from January 1, 2023 to December 31, 2026;

(b) If any vacancy remains, direct the City Clerk to continue recruitment efforts and bring forward additional applicants for consideration within 90 days.

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