

COUNCIL AGENDA: 3/7/2023 ITEM: 3.3 FILE NO: 23-156

Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: Toni J. Taber, CMC

City Clerk

SUBJECT: SEE BELOW

DATE: March 2, 2023

REVISED MEMORANDUM

SUBJECT: Actions Related to Mayor and Councilmembers' Travel to Phoenix, Arizona

for the San José Chamber of Commerce Annual Study Mission

Recommendation

Approve travel to Phoenix, Arizona and request for an excused absence for the following Councilmembers from the following meetings due to Authorized City Business: San José Chamber of Commerce Annual Study Mission:

- (a) Mayor Mahan (Source of Funds: Mayor/Council Travel Budget; Travel Dates: April 18-21, 2023; Meeting: April 18, 2023 San José City Council Meeting).
- (b) Councilmember Jimenez (Source of Funds: District 2 Council Office Budget; Travel Dates: April 18-21, 2023; Meetings: April 18, 2023 San José City Council Meeting, April 19, 2023 Rules and Open Government

Committee and April 20, 2023 Public Safety, Finance, and Strategic Support Committee).

- (c) Councilmember Torres (Source of Funds: District 3 Council Office Budget; Travel Dates: April 18-21, 2023; Meetings: April 18, 2023 San José City Council Meeting and April 20, 2023 Public Safety, Finance, and Strategic Support Committee).
- (d) Councilmember Cohen (Source of Funds: District 4 Council Office Budget; Travel Dates: April 18-21, 2023; Meeting: April 19, 2023 Rules and Open Government Committee).
- (e) Councilmember Ortiz (Source of Funds: District 5 Council Office Budget; Travel Dates: April 18-21, 2023; Meeting: April 18, 2023 San José City Council Meeting).
- (f) Councilmember Doan (Source of Funds: District 7 Council Office Budget; Travel Dates: Travel Dates: April 18-21, 2023; Meetings: April 18, 2023 San José City Council Meeting, and April 20, 2023 Public Safety, Finance, and Strategic Support Committee).

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

Revised Memorandum - 3/7/2023

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Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM: Mayor Matt Mahan

SUBJECT: REQUEST TO TRAVEL

AND EXCUSED ABSENCE

DATE: February 1, 2023

Approved: Matt Modan Date: 2/1/23

Recommendation: Authorize travel for Mayor Mahan to attend the San Jose Chamber

of Commerce's Annual Study Mission in Phoenix, Arizona on April 18-21, and excuse my absence from the regular meeting of the City

Council on April 18, 2023.

Location: Phoenix, Arizona

Meeting Dates: April 18-21, 2023

Source of Funds: Mayor/Council Travel Budget - \$1,935

Mayor's Office Budget - \$2,365

Anticipated Costs: \$4,300

Purpose: The San Jose Chamber of Commerce's Study Mission trip is an annual

gathering of key Silicon Valley business and community leaders to learn best practices and bring back ideas to make their communities a better place to live and work. This year's program will focus on topics including downtown revitalization and small business recovery, affordable housing and homelessness, City-university relations, public-

private art partnerships, neighborhood integration and adaptive reuse and conversion. Attendees leave with practical knowledge they can

apply to their daily municipal challenges.

Pursuant to Council Policy 9-5, Travel by Elected and Appointed City Officials, this travel falls as an allowable use under the Mayor/Council Travel Budget under F.4.b, The annual City-to-City trip sponsored by

the San Jose/Silicon Valley Chamber of Commerce.

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Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM: Councilmember Jimenez

SUBJECT: REQUEST TO TRAVEL

DATE: January 25, 2023

Recommendation:

1. Approve travel and related travel expenses to Phoenix, Arizona for the San Jose Chamber of Commerce's Annual Study Mission on April 18-21, 2023, and request excused absences for Councilmember Sergio Jimenez for the following meetings due to Authorized City Business:.

(a) April 18, 2023, San Jose City Council Meeting.

(b) April 19, 2023, Rules and Open Government Committee

(c) April 20, 2023, Public Safety, Finance, and Strategic

Support Committee.

Location: Phoenix, AZ

Meeting Dates: April 18-21, 2023

Source of Funds: District 2 Funds

Purpose: Attend the Annual Chamber of Commerce Study Mission in

Phoenix, AZ. The study mission will focus on important issues such downtown recovery, housing, homelessness, water, transportation, neighborhood integration, adaptive reuse and conversion, and City-University relations. As a member of this unofficial delegation CM Jimenez will have an opportunity to learn best practices and bring back ideas to make San Jose a

better place to live and work.

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Memorandum

TO: HONORABLE MAYOR AND

FROM: Councilmember Omar Torres,

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SUBJECT: REQUEST TO TRAVEL

CITY COUNCIL

AND EXCUSED ABSENCE

DATE: 02.17.2023

Recommendation:

Authorize travel for Councilmember Omar Torres to Phoenix Arizona on April 18th to April 21, 2023, for San Jose Chamber of Commerce Study Mission, and excuse my absence from the regular meeting of the City Council on April 18th, 2023 and the committee meeting of Public Safety, Finance, and Strategic Support Committee

Meeting.

Location: Phoenix, Arizona

Meeting Dates: April 18th to April 21, 2023

Source of Funds: D3 Council funds

Purpose: Downtown Revitalization and Small Business Recovery • Affordable

> Housing & Homelessness • City-University Relations (ASU & Phoenix) • Public-Private Art Partnerships (Roosevelt Row) • Neighborhood Integration • Adaptive Reuse & Conversion.

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Memorandum

TO: HONORABLE MAYOR AND

FROM: Councilmember David Cohen

CITY COUNCIL

SUBJECT: REQUEST TO TRAVEL

AND EXCUSED ABSENCE

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DATE: 2/7/23

Recommendation:

Authorize travel for Councilmember David Cohen to Phoenix, AZ

on April 18-21, 2023 for San Jose Chamber of Commerce's

Annual Study Mission, and excuse my absence from the regular Joint Meeting for the Rules and Open Government Committee on April 19,

2023.

Phoenix, Arizona

Location:

April 18-21

Meeting Dates:

District 4 Funds

Source of Funds:

Purpose:

San Jose Chamber of Commerce Annual Study Session - Attend the Annual Chamber of Commerce Study Mission in Phoenix, AZ. The study mission will focus on important issues such downtown recovery, housing, homelessness, water, transportation, neighborhood integration, adaptive reuse and conversion, and City-University relations. As a member of this unofficial delegation CM Cohen will have an opportunity to learn best practices and bring back ideas.

Council Agenda: 3/7/2023

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Memorandum

TO: HONORABLE MAYOR AND

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FROM: Councilmember Peter Ortiz

CITY COUNCIL

SUBJECT: REQUEST TO TRAVEL

AND EXCUSED ABSENCE

DATE: 2-17-23

Approved:

Date: 2-24-23

Recommendation:

Authorize travel for Councilmember Peter Ortiz to Phoenix, Arizona on April 18 – 21 for the San Jose Chamber of Commerce Study Mission, and excuse my absence from the Regular Meeting of the City Council on April 18th, 2023.

Location: Phoenix, Arizona.

Meeting Dates: April 18th – 21st

Source of Funds: Council Funds.

Purpose:

- Downtown Revitalization and Small Business Recovery
- Affordable Housing & Homelessness
- City-University Relations (ASU & Phoenix)
- Public-Private Art Partnerships (Roosevelt Row)
- Neighborhood Integration
- Adaptive Reuse & Conversion

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Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM: Councilmember Doan

SUBJECT: REQUEST TO TRAVEL

AND EXCUSED ABSENCE

DATE: March 2, 2023

Recommendation:

Authorize travel for Councilmember Bien Doan to Phoenix, Arizona on April 18 — 21, 2023 for the San Jose Chamber of Commerce's Annual Study Mission, and excuse my absence from the following

meetings due to Authorized City Business:

1) April 18, 2023 - San Jose City Council Meeting.

2) April 20, 2023 - Public Safety, Finance, and Strategic Support

Committee.

Location:

Phoenix, Arizona

Meeting Dates:

April 18 - 21, 2023

Source of Funds:

District 7 Council Funds

Purpose:

San Jose Chamber of Commerce's Annual Study Mission

- Downtown revitalization and small business recovery

- Affordable housing and homelessness

- City-university relations

- Public - private art partnerships

- Neighborhood integration

- Adaptive reuse and conversion