

JUNE 13, 2023 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

**CITY MANAGER’S REQUESTS
(AMENDED ITEM)**

3.5 23-874 Proposed Changes to the Spending Priorities and Percentage Allocations Measure E Real Property Transfer Taxes. - TO BE HEARD NOT BEFORE 1:30 P.M. AND TO BE HEARD CONCURRENTLY WITH ITEM 3.4

(a) Adopt a resolution:

- (1) Approving **by two-thirds (2/3rds) affirmative vote** the following percentage allocations as included in Manager’s Budget Addendum #2 of the 2023 -2024 Proposed Operating Budget for the spending of Measure E revenues totaling \$50.0 million anticipated to be received in Fiscal Year 2023 2024:
 - (i) 5% for administration with the remaining revenue allocated as follows:
 - (ii) 0% for the creation of new affordable housing for extremely low income households;
 - (iii) 0% for the creation of new affordable housing for low income households;
 - (iv) 0% for the creation of new affordable housing for moderate income households;
 - (v) 20% for homeless prevention, gender based violence programs, legal services and rental assistance; and
 - (vi) 80% for homeless support programs including shelter construction and operations.
- (2) In the alternative to (a)(1), **approve by majority vote** the current allocation under Council Policy 1-18, Section 22, of Measure E spending priorities for the 2023 2024 Proposed Budget for the spending of Measure E revenue totaling \$50.0 million anticipated to be received in Fiscal Year 2023 2024;
- (3) 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 2023 2024 Proposed Budget for the spending of Measure E revenue totaling \$50.0 million anticipated to be received in Fiscal Year 2023 2024;

(b) Adopt a resolution:

- (1) Approving **by two-thirds (2/3rds) affirmative vote** the following percentage allocations as included in Manager’s Budget Addendum #2 of the 2023-2024 Proposed Operating Budget for the combined spending of uncommitted Measure E revenues totaling \$87.0 million, comprised of \$17.1 million from Fiscal Year 2020 2021, \$20.4 million from Fiscal Year 2021 2022, and \$49.5 million from Fiscal Year 2022 2023:

- (i) 22% for administration, which is inclusive of a revenue stabilization reserve to protect funding commitments from an anticipated revenue shortfall, with the remaining revenue allocated as follows:
 - (ii) 21% for the creation of new affordable housing for extremely low income households;
 - (iii) 57% for the creation of new affordable housing for low income households;
 - (iv) 0% for the creation of new affordable housing for moderate income households;
 - (v) 4% for homeless prevention, gender based violence programs, legal services and rental assistance; and
 - (vi) 18% for homeless support programs including shelter construction and operations.
- (2) In the alternative to (b)(1), approve **by two-thirds (2/3rds) affirmative vote** the following percentage allocations as included in the Mayor's June Budget Message for Fiscal Year 2023-2024 for the combined spending of uncommitted Measure E revenues totaling \$87.0 million, comprised of \$17.1 million from Fiscal Year 2020 2021, \$20.4 million from Fiscal Year 2021 2022, and \$49.5 million from Fiscal Year 2022 2023:
- (i) 17% for administration, which is inclusive of a revenue stabilization reserve to protect funding commitments from an anticipated revenue shortfall, with the remaining revenue allocated as follows:
 - (ii) **20%** for the creation of new affordable housing for extremely low income households;
 - (iii) **31%** for the creation of new affordable housing for low income households;
 - (iv) 0% for the creation of new affordable housing for moderate income households;
 - (v) **4%** for homeless prevention, gender based violence programs, legal services and rental assistance; and
 - (vi) **45%** for homeless support programs including shelter construction and operations.
- (3) In the alternative to (b)(1) or (b)(2), approve **by two-thirds (2/3rds) affirmative vote** an alternative allocation to the 2023 2024 Proposed Budget for the combined spending of uncommitted Measure E revenue totaling \$87.0 million, comprised of \$17.1 million from Fiscal Year 2020 2021, \$20.4 million from Fiscal Year 2021 2022, and \$49.5 million from Fiscal Year 2022 2023; and
- (c) Pursuant to Council Policy Manual 0-1, if Council is unable to approve by two-thirds (2/3rds) affirmative vote changes to the Measure E priority allocations, then consider waiving the two-thirds (2/3rds) vote requirement under City Council Policy 1-18, Section 22(c)(2) and adopt a resolution approving recommendations (a) or (b) by an affirmative majority vote of at least six members of the City Council.

PLEASE NOTE: APPROVAL OF (A) and (B) 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. (Housing/City Manager)

TO BE HEARD NOT BEFORE 1:30 P.M. AND TO BE HEARD CONCURRENTLY WITH ITEM 3.4

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS

2.x Boards and Commissions Appointment.

Recommendation:

Approve the following Boards and Commissions appointments:

(a) Airport Commission:

- (1) District 2 Seat: Appoint John Leipelt for a term of July 1, 2023 to June 30, 2027.
- (2) District 10 Seat: Appoint Mike Campbell for a term of July 1, 2023 to June 30, 2027.

(b) Arts Commission:

- (1) District 3 Seat: Appoint Steven Martinez for a term of June 13, 2023 to June 30, 2024.
- (2) District 8 Seat: Appoint Alexander Nguyen for a term of June 13, 2023 to June 30, 2026.
- (3) District 9 Seat: Appoint Karen Adamski for a term of June 13, 2023 to June 30, 2024.

(c) Housing and Community Development Commission:

- (1) District 4 Seat: Reappoint Linh Vong for a term of July 1, 2023 to June 30, 2027.
- (2) District 8 Seat: Reappoint Huy Tran for a term of July 1, 2023 to June 30, 2027.
- (3) District 10/ARO Owner Seat: Reappoint Roberta Moore for a term of July 1, 2023 to June 30, 2027.

(d) Library and Education Commission:

- (1) District 2 Seat: Appoint Coco Nicole Banks for a term of July 1, 2023 to June 30, 2027.
- (2) District 4 Seat: Reappoint Deniz Westphal for a term of July 1, 2023 to June 30, 2027.
- (3) District 8 Seat: Reappoint Maria Patricia Mendoza for a term of July 1, 2023 to June 30, 2027.
- (4) District 10 Seat: Appoint Melanie Sellar for a term of July 1, 2023 to June 30, 2027.

(e) Measure T Community Oversight Committee:

- (1) District 3 Seat: Appoint Michelle Brenot for a term beginning on June 13, 2023.
- (2) District 5 Seat: Appoint Enrique Arguello for a term beginning on June 13, 2023.

RULES COMMITTEE

June 7, 2023

Agenda Item: A.1.a

(f) Parks and Recreation Commission:

(1) District 2 Seat: Reappoint Andre Morrow for a term of July 1, 2023 to June 30, 2027.

(2) District 8 Seat: Appoint Kent Campbell for a term of July 1, 2023 to June 30, 2027.

(g) Planning Commission:

(1) District 4 Seat: Appoint Melissa Bickford for a term of June 13, 2023 to June 30, 2026.

(h) Senior Citizens Commission:

(1) District 2 Seat: Appoint Christopher Lee for a term of July 1, 2023 to June 30, 2027.

(2) District 3 Seat: Appoint Gina Gates-Lopez for a term of July 1, 2023 to June 30, 2025.

(3) District 4 Seat: Appoint Lilia Hancock for a term of July 1, 2023 to June 30, 2027.

(4) District 5 Seat: Appoint Obdulia Corona for a term of June 13, 2023 to June 30, 2025.

(5) District 8 Seat: Appoint Ruthie Medina for a term of July 1, 2023 to June 30, 2027.

(i) Youth Commission:

(1) District 4 Seat: Appoint Thy Luong for a term of June 13, 2023 to May 31, 2024.

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