

FEBRAURY 13, 2018 – AMENDED AGENDA
PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

2.4 18-207 Mayor and Council Excused Absence Requests.

Recommendation: Request for an excused absence for Councilmember Sylvia Arenas from The Public Safety, Finance, and Strategic Support on February 15, 2018 due to authorized City Business.
CEQA: Not a Project, File No. PP17- 010, City Organization & Administrative Activities resulting in no Changes to the physical environment. (Arenas)

2.16 18-193 Actions Related to Councilmember Jimenez’s Travel to Washington DC.

Recommendation: Authorize travel for Councilmember Sergio Jimenez to Washington DC From March 10, 2019 – March 18, 2018, and excuse absences from the Regular meeting of the City Council on March 13, 2018, and Public Safety, Finance and Strategic Support Council Committee on March 16, 2018. Source of Funds: District 2 Office funds and personal Funds (personal travel or activities on March 15, 2018-March 18, 2018 will be paid for using personal funds).
CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (Jimenez)

2.17 18-210 Actions Related to Councilmember Khamis’s Travel to Washington DC.

Recommendation: Authorize travel for Councilmember Johnny Khamis to Washington, DC from February 27, 2018 to March 1, 2018 for Silicon Valley Leadership Group and excuse my absence from the February 28, 2018 meeting of the Rules and Open Government Committee and Committee of the Whole for travel on City business. Source of Funds: District 10 Office funds.
CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (Khamis)

2.18 18-212 Actions Related to Councilmember Jones's Travel to Washington DC.

Recommendation: Authorize travel for Councilmember Chappie Jones to Washington, DC from February 27, 2018 to March 1, 2018 to attend the Silicon Valley Leadership Group's 2018 Spring Advocacy Trip, and excuse my absence from the Regular Meeting of the Rules and Open Government Committee on February 28, 2018. Source of Funds: Mayor/Council Travel Fund.
CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (Jones)

CITY CLERK'S REQUESTS

2.2 18-208 Final Adoption of Ordinances.

Recommendation: ORD. NO. 30067 – An ordinance of the City of San José rezoning Certain real property of approximately 63 gross acres situated at the terminus of America Center Drive, (APNs: 015-45-013, 024, 032, 048, 049, 050, 051, 051, 052, and 053) from the A(PD) Planned Development Zoning District
CEQA: Subsequent Environmental Impact Report to the Legacy Terrace Development Planned Development Rezoning and Prezoning Final EIR (Resolution No. 69392). Planning Commission Recommends approval (5-0-1-1: Bit-Badal absent, Vora abstained). (Planning, Building and Code Enforcement)

CITY MANAGER'S REQUESTS

CITY ATTORNEY'S REQUESTS

RULES COMMITTEE

February 7, 2018

Agenda Item: A.1.a