

NOVEMBER 6, 2018 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

2.x Retroactive Request for Travel for Mayor Liccardo.

Recommendations

Retroactively authorize travel for Mayor Sam Liccardo to Detroit, MI from October 27 - 29, 2018 to attend CityLab: Urban Solutions to Global Challenges, to speak on the panel, and place on the November 6, 2018 Council Agenda. (Source of Funds: Bloomberg Philanthropies)

2.x Request for Travel for Mayor Liccardo.

Recommendations

Authorize travel for Mayor Sam Liccardo to Los Angeles, CA on November 15, 2018 to speak at Upswell and LA CoMotion Leadership Summit. (Source of Funds: Independent Sector)

2.x Vice Mayor's Travel to Los Angeles CA.

Recommendations

Authorize travel for Vice Mayor Carrasco to Los Angeles, CA to represent the City of San José at the Sister Cities International Fall Conference on November 7-9, 2018, and place on the November 6, 2018 Council Agenda. (Source of Funds: District 5 Office Budget)

2.x Vice Mayor's Travel to Los Angeles, CA.

Recommendations

Authorize travel for Vice Mayor Carrasco to Garden Grove, CA on November 29-30, 2018 as the alternate for Mayor Liccardo on the League of California Cities at their quarterly Board of Directors meeting, and place on the November 6, 2018 Council Agenda. (Source of Funds: District 5 Office Budget)

2.x Mayor's Staff Travel to Washington, D.C.

Recommendations

Authorize travel, accept travel payments to the City of San José, and designate Mayor's staff, Nicholas Almeida, as a City representative to attend the Encore Summit from November 12-14, 2018 in Los Angeles, CA, and place on the November 6, 2018 Council Agenda. (Source of Funds: Civic Ventures dba Encore.org)

2.x Mayor's Staff Travel to Washington, D.C.

Recommendations

Authorize travel, accept travel payments to the City of San José, and designate Mayor's staff, Ingrid Holguin, to represent Mayor Liccardo's office at The National League of Cities' Institute for Youth, Education, and Families convening of Mayors' Education Policy Advisors Network from November 14-16, 2018 in Washington, D.C., and place on the November 6, 2018 Council Agenda. (Source of Funds: National League of Cities, Mayor's Office Budget)

2.x Mayor's Staff Travel to Los Angeles, CA.

Recommendations

Authorize travel, accept travel payments to the City of San José, and designate Mayor's staff, Shireen Santosham, as a City representative to attend the Knight Foundation Autonomous Vehicle Convening for program grantees in Los Angeles, CA from November 13-14, 2018. (Source of Funds: Knight Foundation)

2.x Approval of Westgate Church Beautification Day Sponsored by Council District 10 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

Recommendations

1. Approve the WestGate Church Beautification Day, scheduled November 10, 2018, as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve and accept donations from various individuals, businesses or community groups to support the event.
3. Place the item on the November 6, 2018 Council Agenda for action.

<h2 style="text-align: center;">CITY MANAGER'S REQUESTS</h2>
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4.x Purchase and Sale Agreement with JMA Ventures for the Hayes Mansion.

Recommendation:

Adopt a resolution authorizing the City Manager to negotiate and execute an amendment to the Purchase and Sale Agreement with JMA Ventures for the sale of the Hayes Mansion to include sharing a portion of the Furniture, Fixtures, and Equipment Reserve Account balance, not to exceed \$2,400,000.

CEQA: Exempt, Section 15301 Existing Facilities, File No. PP16-015. (Economic Development)