DECEMBER 18, 2018 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

2.x Retroactive Approval of Cookies, Coats and Cans Sponsored by Council District 8 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Arenas).

Recommendations

- 1. Retroactively approve the Cookies, Coats and Cans event scheduled on December 15, 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 December 18, 2018 Council Agenda for action.

2.x Retroactive Approval of Beautility Art Celebration Event 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. (Khamis).

Recommendations

- 1. Retroactively approve the Beautility Art Celebration event scheduled on December 8, 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 December 18, 2018 Council Agenda for action.

2.x Agreement with Pham Radio Communication, LLC for City-Owned Property Located Near Remillard Drive at Coyote Creek Park Chain.

Adopt a resolution authorizing the City Manager to negotiate and execute a License Agreement between the City of San Jose and Pham Radio Communication, LLC for the use of certain portions of the City-owned property located near Remillard Drive at Coyote Creek Park Chain (APN 472-11-009) to construct, operate and maintain radio transmission equipment and related facilities for a period of ten years, with two 5-year renewal options, for a total of \$60,122.16 per year with a 3% annual escalation after the first year.

CEQA: Not a Project, File No. PP17-003, Agreement/Contracts resulting in no physical changes to the environment. (Economic Development)

2.x Human Resources Department/Office of Employee Relations Single Leadership Model Implementation.

(a) Approve the following position changes to the City Manager's Office (Office of Employee Relations):
(1) Delete 0.5 Employee Relations Director position;
(2) Delete 1.0 Senior Executive Analyst position; and
(3) Add 1.0 Deputy Director position.

- (b) Approve the following position changes to the Human Resources Department:
 (1) Delete 0.5 Human Resources Director position;
 - (2) Add 1.0 Senior Analyst position; and
 - (3) Add 1.0 Analyst position.

CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (Human Resources/City Manager)

CITY MANAGER'S REQUESTS

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS