

SEPTEMBER 17, 2019 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

2.x Request for Travel and Absence Request for Mayor.

Recommendations

(a) Authorize travel, accept travel payments to the City of San José, and designate Mayor Sam Liccardo, as the City representatives to attend the C40 World Mayors Summit in Copenhagen, Denmark from October 9, 2019 – 12, 2019, approve use of the Mayor/Council Travel Budget, and excuse absence from the City Council meeting on October 8, 2019 and Rules and Open Government Committee Meeting on October 9, 2019. Source of Funds: C40 Cities and Mayor/Council Travel Budget.

(b) Approve travel for Mayor Sam Liccardo to Seattle, WA on September 30, 2019, designate him as the City representative to attend the Community Development Round Table, and approve use of the Mayor/Council Travel Budget. Source of Funds: Mayor/Council Travel Budget.

2.x Request for Travel and Absence Request for Vice Mayor Jones.

Recommendations

Authorize travel, designate Vice Mayor Chappie Jones as the City's representative to attend the National League of City Summit in San Antonio, TX from November 20, 2019 to November 23, 2019, approve use of the Mayor/Council Travel Budget, and excuse his absence from the November 20, 2019 Rules Meeting, and November 21, 2019 PSFSS Meeting. Source of Funds: Mayor/Council Travel Budget.

2.x Request for Travel for Shivaun Nurre.

Recommendations

Authorize travel for Shivaun Nurre, Independent Police Auditor, to Detroit, Michigan on September 22-26, 2019 to attend the Annual National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference. Source of Funds: Independent Police Auditor's Non-Personnel Appropriation.

2.x Request for Travel for Mayor's Staff.

Recommendations

Authorize travel, accept travel payments to the City of San José, and designate Mayor's staff, Carolyn Wu and Apoorva Pasricha, as the City representatives to attend the Knight Foundation – Augmenting Cities: A Playful Path to Community Workshop in Oakland, CA from September 23, 2019 – September 24, 2019. Source of Funds: Knight Foundation.

2.x Request for an Excused Absence for Councilmember Arenas.

Recommendations

Request for an excused absence from the Regular Meeting of Rules and Open Government Committee on September 4, 2019 due to illness.

2.x Retroactively Approve Berryessa Branch Library Mid-Autumn Festival as a City Council Sponsored Event.

Recommendations

1. Retroactively approve the Berryessa Branch Library Mid-Autumn Festival event scheduled on August 26, 2019 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 September 17, 2019 City Council Agenda for action.

2.x Retroactively Approve District 4 Dumpster Day as a City Council Sponsored Event.

Recommendations

1. Retroactively approve the Dumpster Day event scheduled on August 24, 2019 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 September 17, 2019 City Council Agenda for action.

2.x Retroactively Approve District 4 Housing Forum as a City Council Sponsored Event.

Recommendations

1. Retroactively approve the Housing Forum event scheduled on August 26, 2019 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 September 17, 2019 City Council Agenda for action.

2.x AB 1487 (Chiu): San Francisco Bay Area Regional Housing Finance Act.

Recommendations

Adopt a support position on AB 1487 (Chiu), which would create a Bay Area Regional Housing Finance Authority.

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

CITY MANAGER'S REQUESTS

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS