

FEBRUARY 11, 2020 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

2.4 Request for an Excused Absence for Councilmember Carrasco.

Recommendations

Request for an excused absence from the City Council Meeting on January 28, 2020 due to illness.

2.x Approval of the San José Earthquakes Flag Raising sponsored by Council District 3 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Peralez)

Recommendations

1. Approve the San José Earthquakes Flag Raising scheduled on Monday, February 24, 2020, 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 February 11, 2020 Council Agenda for action.

2.x Approval of the Cesar E. Chavez Day Flag Raising sponsored by Council District 3 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event recommendation. (Peralez)

Recommendations

1. Approve the Cesar E. Chavez Day Flag Raising scheduled on Thursday, March 26, 2020, 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 February 11, 2020 Council Agenda for action.

2.x Retroactive Approval of Coffee Hour Community Event 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)

RECOMMENDATION

1. Retroactively approve Coffee Hour at Village Square Library scheduled on Thursday, January 9, 2020 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 Tuesday, February 11, 2020 Council Agenda for action.

2.x Retroactive Approval of Volunteer Appreciation Luncheon Community Event 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)

RECOMMENDATION

1. Retroactively approve Volunteer Appreciation Luncheon scheduled on Saturday, February 8, 2020 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 Tuesday, February 11, 2020 Council Agenda for action.

2.x Approval of Coffee Hour Community Event 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)

RECOMMENDATION

1. Approve the Coffee Hour at Le Boulanger scheduled on Thursday, February 13, 2020 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 Tuesday, February 11, 2020 Council Agenda for action.

2.x Approval of Faith Leaders Luncheon 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)

RECOMMENDATION

1. Approve the Faith Leaders Luncheon scheduled on Friday, March 20, 2020 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 Tuesday, February 11, 2020 Council Agenda for action.

5.1 20 134 Transportation Safety Vision Zero Action Plan.

RECOMMENDATION

As recommended by the Transportation and Environment Committee on November 4, 2019 and on February 3, 2020:

- (a) Approve the Vision Zero Action Plan.
- (b) Adopt the following 2019-2020 Appropriation Ordinance amendments in the Building and Structure Tax Fund:
 - (1) Establish the Vision Zero: Safety Initiatives appropriation to the Transportation Department in the amount of \$300,000;
 - (2) Establish the Vision Zero: Safety Initiatives Reserve in the amount of \$4,700,000; and
 - (3) Decrease the Ending Fund Balance by \$5,000,000.
- (c) Adopt the following 2019-2020 Appropriation Ordinance amendments in the Construction Excise Tax Fund:
 - (1) Establish the Vision Zero: Safety Initiatives appropriation to the Transportation Department in the amount of \$1,000,000;
 - (2) Establish the Vision Zero: Safety Initiatives Reserve in the amount of \$780,000; and
 - (3) Decrease the Street Safety and Roadway Maintenance Reserve by \$1,780,000.

CEQA: Not a Project, File No. PP17 009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action; and File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment.

(Transportation/Police)

[Transportation and Environment Committee referral 11/4/19 - Item (d)2 and 2/3/20 – Item (d)3]
[Deferred from 1/28/20 - Item 5.2 (20 090)]

CITY MANAGER'S REQUESTS

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS