

MARCH 24, 2020 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

<p>MAYOR AND COUNCIL REQUESTS</p>
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2.4 Request for an Excused Absence for Councilmember Foley.

Recommendations

Request for an excused absence from the regular meeting of Neighborhood Services and Education Committee on Thursday, March 12, 2020 due to illness.

<p>CITY MANAGER’S REQUESTS</p>

2.x Authorizing City Manager to execute an agreement with SimpliGov LLC (San Francisco, CA) for the purchase of a Business Process Automation Platform.

Recommendation:

Accept the report on the Request for Proposal and adopt a resolution authorizing the City Manager to:

- (a) Execute an agreement with SimpliGov LLC (San Francisco, CA) for the purchase of a Business Process Automation Platform, including software subscriptions and professional services for implementation, configuration, project management, training, and ongoing support and maintenance for an initial one-year term beginning on or about March 25, 2020 and ending April 30, 2021 with a maximum compensation not to exceed \$101,925; and
- (b) Negotiate and execute amendments and change orders as required for any unanticipated changes to the City’s requirements for a contingency amount not to exceed \$20,000 during the initial one-year term, subject to the appropriation of funds; and
- (c) Exercise up to four (4) additional one-year options to extend the agreement through April 30, 2025 for ongoing software subscriptions, support, maintenance, and related professional services, subject to the appropriation of funds.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

2.x Extension of the Business Tax Amnesty Program to June 30, 2020.

Recommendation:

Approve an ordinance retroactively extending the Business Tax Amnesty and Business Improvement District (“BID”) Assessment Amnesty Programs from March 27, 2020 through June 30, 2020.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (Finance)

3.x Ratification of the Declaration of the Director of Emergency Services Suspending Commercial and Industrial Delivery and Loading Regulations in the San Jose Municipal Code.

Recommendations

Adopt a resolution ratifying the Director of Emergency Services’ Declaration of March 16, 2020 suspending commercial and industrial delivery and loading regulations in the San José Municipal Code so that commercial and industrial deliveries of products to be sold to the public may occur at any time.

CEQA: Statutorily Exempt, Section 15269, Emergency Projects Undertaken for specific actions necessary to prevent or mitigate an emergency. (City Manager)

8.x Shelter Crisis Declaration for COVID-19 Emergency

Recommendations

Adopt a resolution declaring the existence of a continued shelter crisis in the City of San José, pursuant to and in accordance with the provisions of California Government Code Section 8698 et seq., Citywide for facilities and sites as authorized by the City Manager during the COVID-19 emergency.

CEQA: Exempt, File No. PP15-119, Guideline Section 15303, New Construction or Conversion of Small Structures. (Housing)

8.x Amendment to the Agreement with Destination: Home to Support Low Income Households Impacted by COVID-19.

Recommendation:

- (a) Adopt a resolution authorizing the City Manager to negotiate and execute a second amendment to the Health Trust grant agreement previously transferred to Destination: Home SV in the amount of \$4,250,000, for the employment initiative and homelessness prevention system for homeless individuals and families through June 30, 2021 to provide housing assistance payments to low income households impacted by COVID-19, at a cost of \$2,000,000 and to provide an option to extend the agreement for one one-year term.
- (b) Adopt the following Appropriation Ordinance amendments in the Multi-Source Housing Fund:
 - (1) Decrease the City Housing Authority Reserve by \$2,000,000; and
 - (2) Establish the Destination: Home COVID-19 appropriation to the Housing Department in the amount of \$2,000,000.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (new or Amended) resulting in no physical changes to the environment. (Housing/City Manager)

<h2>CITY ATTORNEY'S REQUESTS</h2>

<h2>CITY CLERK'S REQUESTS</h2>

2.x Incorporate Current and Future Governor's Executive Orders regarding the Brown Act into City Open Government (Sunshine) Resolution

Recommendations

Adopt a resolution modifying City public meetings and amending the City's Consolidated Open Government and Ethics Resolution No. 77135 to incorporate Paragraph 3 of the Governor's Executive Order N-29-20 regarding teleconference requirements in the Brown Act to allow City legislative bodies to hold public meetings solely via teleconferencing or otherwise electronically, and to incorporate all future Governor's Executive Orders regarding the Brown Act as deemed appropriate by the City Clerk and City Manager without further action from the City Council during this period that state or local public health officials have imposed or recommended social distancing measures.

CEQA: Not a Project, File No. PP17-008. General Procedure and Policy Making resulting in no changes to the physical environment. (City Clerk/City Manager)