

JUNE 9, 2020 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

**APPROVAL OF ANY NON-COVID RELATED ITEMS BELOW
INCLUDES A SUNSHINE WAIVER**

<p>MAYOR AND COUNCIL REQUESTS</p>
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- 2.x Retroactive Approval of Shop Local Spotlight 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 Shop Local Spotlight scheduled from Thursday, May 28, 2020 through the month of June 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, June 9, 2020 Council Agenda for action.

- 2.x Approval of Pride Month Sponsored by Council District 6 and Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis and Foley)**

Recommendation:

1. Approve Pride Month to be recognized by the City Council on Tuesday, June 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 June 9, 2020 Council Agenda for action.

CITY MANAGER'S REQUESTS

NON-COVID-19 RELATED

2.x Summary Vacation of the 25-Foot and 12.5-Foot Setback Easements Within Tract No. 2026.

RECOMMENDATION

Adopt a resolution:

(a) Approving the report of the Director of Public Works setting forth the facts justifying the summary vacation of the 25-foot and 12.5-foot public easements for light and air ("Setback Easements") located within Tract No. 2026;

(b) Summarily vacating the Setback Easements, which are excess; and

(c) Directing the City Clerk to record a certified copy of the resolution of vacation with the Office of the Recorder, County of Santa Clara.

CEQA: Categorically Exempt, File No. ER20-093, CEQA Guidelines Section 15305, Minor Alterations in Land Use Limitations. Council District 6. (Public Works)

COVID-19 RELATED

2.x Ratification of the Declaration of the Director of Emergency Services Altering Enforcement of the Construction Hours in the San Jose Municipal Code.

RECOMMENDATION

Adopt a resolution of the Council of the City of San Jose confirming and ratifying the Declaration issued by the Director of Emergency Services altering enforcement of the construction hours ordinance in the San José Municipal Code.

CEQA: Statutorily Exempt, Section 15269, Emergency Projects Undertaken for specific actions necessary to prevent or mitigate an emergency. (Planning, Building and Code Enforcement)

3.4 Update on the Agreement with Santa Clara County for Cost of Distribution of Food and Necessities.

RECOMMENDATION

Provide an update on the status of the Santa Clara County Food Reimbursement Agreement negotiation and recommended next steps.

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

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS

- 3.x Public Member Appointment to the Board of Administration for Police and Fire Department Retirement Plan.**

Recommendation:

1. Interview two applicants for appointment to the Public Member Seat; and
2. Appoint one applicant as a Public Member on the Board of Administration for the Police and Fire Department Retirement Plan to a term ending November 30, 2022.