

**AUGUST 4, 2020 – AMENDED AGENDA**

**PROPOSED ADDITIONS – PRINTED AGENDA**

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

**MAYOR AND COUNCIL REQUESTS**

**CITY MANAGER’S REQUESTS**

**PROPOSED COVID-19 RELATED ADDITIONS – PRINTED AGENDA**

**3.x Termination of Proclamation of Local Emergency for Civil Unrest.**

Adopt a resolution terminating the Proclamation of Existence of a Local Emergency issued by the Director of Emergency Services on May 31, 2020 resulting from civil unrest affecting the City of San José.

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

**3.x Actions Related to the 2020 Coronavirus Emergency Supplemental Funding Program Grant Funds Received from U.S. Department of Justice.**

**Recommendation:**

- (a) Adopt a resolution authorizing the City Manager to execute an Agreement for grant awards received from the U.S. Department of Justice in the amount of \$865,998.
- (b) Adopt the following 2020-2021 Appropriation Ordinance and Funding Sources Resolution Amendments in the General Fund:
  - (1) Establish a City-Wide Expenses appropriation to the Police Department for the Coronavirus Emergency Supplemental Funding Program Grant 2020 in the amount of \$865,998;
  - (2) Increase the estimate for Revenue from Federal Government by \$865,998.

CEQA: Not a Project, 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. (Police/Fire/City Manager)

**8.x Amendments to the City's Citizen Participation Plan.**

**Recommendation:**

- (a) Approve amendments to the federally-required Citizen Participation Plan (CPP) for the expenditure of funds from the U.S. Housing and Urban Development (HUD) to provide alternate rules for public notices and comment periods when a national, state, or local emergency is declared;
  - (b) Approve amendments to the CPP to allow for virtual attendees to various HUD-required hearings as a regular addition to in-person hearings; and
  - (c) Approve other updates to align with the current federal regulations as amended.
- CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (Housing)

**8.x Public Hearing for the Draft 2020-24 Consolidated Plan and Draft Fiscal Year 2020-21 Annual Action Plan.**

**Recommendation:**

- (a) Conduct a Public Hearing on the Draft 2020-24 Consolidated Plan and FY 2020-21 Annual Action Plan, as required by the U.S. Department of Housing and Urban Development (HUD), to receive federal housing and community development funding; and
- (b) Provide Housing Department staff with input on the draft Plans and funding priorities.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. Specific development projects that are funded as a result of the Consolidated Annual Action Plan are subject to project-specific CEQA clearance. (Housing)

<b>CITY ATTORNEY'S REQUESTS</b>
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<b>CITY CLERK'S REQUESTS</b>
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