

AUGUST 11, 2020 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

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

MAYOR AND COUNCIL REQUESTS

**2.x APPROVAL OF THE INDIA INDEPENDENCE DAY 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**

Recommendation:

1. Approve recognition of India Independence Day on Saturday, August 15, 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, August 11, 2020 Council Agenda for action.

CITY MANAGER’S REQUESTS

PROPOSED COVID-19 RELATED ADDITIONS – PRINTED AGENDA

**3.x Actions Related to the Agreements for Food Distribution and Related Services for
COVID-19 Pandemic.**

Recommendation:

Adopt a resolution authorizing the City Manager to:

- (a) Negotiate and execute a First Amendment to the Agreement between the City of San José and San José Conservation Corps, (San José, CA) to Provide Disaster Relief Support for Limited Duration to provide food distribution workforce support to the Second Harvest of Silicon Valley from August 24, 2020 through December 30, 2020, and increase the maximum aggregate compensation amount to \$4,577,783;
- (b) Negotiate and execute the two Agreements to Provide Meals for a Limited Duration between the City of San José and Catholic Charities (San José, CA) to provide groceries to temporarily sheltered, unsheltered, isolated, medically vulnerable, and low-income individuals experiencing food insecurity due to the impacts of the COVID-19 to extend the Term by adding up to one option through

September 30, 2020, and increase the maximum aggregate compensation amounts to \$1,531,287 with \$1,077,260 for service in San José and \$454,027 for service in Santa Clara County and outside of San José; and

- (c) Amend Purchase Order(s) with First 5 Santa Clara County (San José, CA) for the purchase of baby formula, diapers, and wipes to distribute to families experiencing food and necessity insecurities and to mitigate the effects of COVID-19 to extend the term through December 30, 2020, with no change to the aggregate maximum compensation amount of \$1,500,000.

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

3.x Actions Related to Declarations Suspending Enforcement of Certain Provisions In Land Use Permits and Approvals and the San Jose Municipal Code.

Recommendation:

Adopt a resolution of the City Council confirming and ratifying the Declaration of the Director of Emergency Services of the City of San José Suspending Enforcement of Certain Provisions in Land Use Permits and Approvals and Zoning in the San José Municipal Code and Waiving Compensation for Business Use of Parking Lots issued July 31, 2020 and the Declaration of the Director of Emergency Services of the City of San José Suspending Enforcement of Certain Provisions in Land Use Permits and Approvals and Zoning and Special Use Permit Requirements in the San José Municipal Code issued August 5, 2020. CEQA: Categorically Exempt, File No. ER20 159, CEQA Guidelines Section 15304(e) Minor Alterations to Land. (City Manager)

8.x Actions Related to the 2020-25 Consolidated Plan and Fiscal Year 2020-21 Annual Action Plan for the U.S. Department of Housing and Urban Development.

Recommendation:

- (a) Conduct a final Public Hearing regarding the approval of the City's 2020-25 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.
- (b) Adopt the City's 2020-25 Consolidated Plan.
- (c) Adopt the City's FY 2020-21 Annual Action Plan, including the FY 2020-21 funding recommendations for \$14,485,604 in funding in the Community Development Block Grant (CDBG) Program, the HOME Investment Partnership Program (HOME), the Housing Opportunities for People with HIV/AIDS (HOPWA) Program, and the Emergency Solutions Grant (ESG) Program, as well as \$32,836,839 in second round ESG supplemental funding made available to the City by the Coronavirus Aid, Relief, and Economic Security (CARES) Act.
- (d) Adopt a resolution authorizing the City Manager or his designee to accept the Emergency Solutions Grant award as authorized by the CARES Act in the amount of \$32,836,839 and to negotiate and execute related documents to accept these grant funds without further Council action.

- (e) Adopt a resolution authorizing the Director of Housing to negotiate and execute all non-capital agreements and contracts not requiring CEQA/NEPA review and to negotiate all capital project agreements and contracts, including any extensions, amendments, or modifications, and to execute all documents for the expenditure of CDBG, HOME, HOPWA, ESG, and ESG CARES Act funds on behalf of the City.
- (f) Adopt a resolution authorizing the Housing Department to submit the City's 2020-25 Consolidated Plan and FY 2020-21 Annual Action Plan to HUD.
- (g) Adopt the following Appropriation Ordinance Amendments in the Community Development Block Grant Fund (441):
 - (1) Decrease the Unrestricted Ending Fund Balance appropriation by \$1,397,213;
 - (2) Decrease the Housing Rehabilitation Loans & Grants appropriation by \$902,787;
 - (3) Establish a Childcare Services appropriation to the Housing Department in the amount of \$1,000,000;
 - (4) Increase the Job Readiness Training Project appropriation to the Housing Department in the amount of \$700,000;
 - (5) Increase the Neighborhood Infrastructure Improvements appropriation to the Public Work Department by \$600,000.
- (h) Adopt the following Appropriation Ordinance and Funding Sources Resolution Amendments in the Home Investment Partnership Program Fund (445):
 - (1) Decrease the Unrestricted Ending Fund Balance appropriation by \$1,199,500; and,
 - (2) Increase the Tenant Based Rental Assistance Appropriation by \$1,199,500.
- (i) Adopt the following Appropriation Ordinance and Funding Sources Resolution Amendments in the Multi-Source Housing Fund (448):
 - (1) Increase the estimate for Revenue from the Federal Government by \$32,836,839;
 - (2) Establish a Street Outreach and Support Services appropriation to the Housing Department in the amount of \$3,403,982;
 - (3) Establish a Hygiene/Infection Control appropriation to the Housing Department in the amount of \$3,882,000;
 - (4) Establish a Housing Shelter appropriation to the Housing Department in the amount of \$22,264,018; and
 - (5) Establish an ESG CARES II Grant Administration appropriation to the Housing Department in the amount of \$3,286,839.

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. Specific development projects that are funded as a result of the Consolidated Annual Action Plan are subject to project-specific CEQA clearance. (Housing/City Manager)

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS
