SEPTEMBER 22, 2020 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

2.x Approval of National Literacy Month 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)

Recommendations

- 1. Approve September 2020 as National Literacy Month 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.
- 2. Approve and accept donations from various individuals, businesses or community groups to support the event.
- 3. Place the item on the Tuesday, September 22, 2020 Council Agenda for action.

PROPOSED COVID-19 RELATED ADDITIONS – PRINTED AGENDA

CITY MANAGER'S REQUESTS

3.9 Extension of Proclamation of Local Emergency Related to COVID-19.

Recommendations

Adopt a resolution finding the continued existence of a local emergency and extending the March 6, 2020 Director of Emergency Services' proclamation of a local emergency resulting from community spread of the coronavirus, also known as COVID-19 in the City of San José. CEQA: Statutorily Exempt, CEQA Guidelines Section 15269, Emergency Projects Undertaken for Specific Actions Necessary to Prevent or Mitigate an Emergency. (City Manager)

TO BE HEARD IMMEDIATELY FOLLOWING ITEM 3.1

8.2 Substantial Amendments for Technical Reasons to the FY 2015-20 Consolidated Plan and the FY 2019-20 Annual Action Plan, and Revision to the Final Draft FY 2020-21 Annual Action Plan, for Funds Received from the U.S. Department of Housing and Urban Development in the Second Round Allocation of Funding Under the Coronavirus Aid, Relief, and Economic Security Act.

Recommendation:

Hold a public hearing and adopt a resolution to approve the following changes made for technical reasons to spend funds received from the U.S. Department of Housing and Urban Development ("HUD") in the second round allocation of Emergency Solutions Grant ("ESG") funds awarded by HUD pursuant to the Coronavirus Aid, Relief, and Economic Security ("CARES") Act:

- (a) A Second Substantial Amendment to the FY 2015-20 Consolidated Plan to add hygiene and sanitation services as eligible uses of ESG funds;
- (b) A Third Substantial Amendment to the City's FY 2019-20 Annual Action Plan to add the same expenditure plan for ESG CARES Act Round Two allocation as was approved by the City Council on August 11, 2020, in connection with adoption of the City's Final Draft FY 2020-21 Annual Action Plan, and a revision to remove that same ESG CARES Act Round Two expenditure plan from the City's Final Draft FY 2020-21 Annual Action Plan, to satisfy HUD's technical guidance for Substantial Amendments for CARES Act funding; and
- (c) Authorize staff to submit the Substantial Amendments to HUD. 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 ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS