

JANUARY 12, 2021 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

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

MAYOR AND COUNCIL REQUESTS

2.4 Mayor and Council Excused Absence Requests.

Recommendations:

Request for an excused absence for Councilmember Arenas, from the Regular Meeting of City Council on December 15, 2020 due to illness.

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

CITY MANAGER’S REQUESTS

8.1 Proposed Expenditure Plan for the Homeless Housing Assistance and Prevention Program.

Recommendations:

Adopt a resolution accepting the proposed expenditure plan for the Homeless Housing, Assistance, and Prevention Program (HHAP) - Round 2 that will allow the Director of Housing to apply to the State of California’s (State) HHAP for a one-time award of approximately \$11,266,278.

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. (Housing)

8.2 Grant Agreement with Abode Services to Operate the Project HomeKey SureStay Hotel for Unhoused Individuals Who Are Vulnerable to COVID-19.

Recommendations:

Adopt a resolution authorizing the Housing Director to negotiate and execute a grant agreement with Abode Services in the amount of \$1,085,474 to operate a non-congregate shelter for unhoused individuals who are vulnerable to COVID-19 in phase one and affordable housing in phase two at the Project HomeKey SureStay Hotel (1488 North 1st Street) for an extended term beginning February 1, 2021 through June 30, 2022, with an option to extend the agreement for an additional year beyond the initial term.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. Council District 3. (Housing)

8.3 Grant Agreement with HomeFirst Services of Santa Clara County to Operate an Emergency Congregate Shelter.

Recommendations:

Adopt a resolution authorizing the Director of Housing to negotiate and execute a grant agreement with HomeFirst Services of Santa Clara County in the amount of \$3,143,155.00 to operate an emergency congregate shelter at South Hall (435 S. Market Street) for an extended term beginning December 31, 2020 through June 30, 2021.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. Council District 3. (Housing)

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS

2.x Boards and Commissions Appointments

Recommendations:

Approve the following Neighborhoods Commission appointment:

- (a) District 2 Seat: Appoint Lalbabu Prasad to a term ending June 30, 2021; and
- (b) District 4 Seat: Appoint Brandon Catolico to a term ending June 30, 2021.

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