



City Council Meeting SYNOPSIS

**Tuesday, November 17, 2020
1:30 PM**

Virtual Meeting <https://sanjoseca.zoom.us/j/91325378626>

SAM LICCARDO, MAYOR
CHAPPIE JONES, VICE MAYOR, DISTRICT 1
SERGIO JIMENEZ, DISTRICT 2
RAUL PERALEZ, DISTRICT 3
LAN DIEP, DISTRICT 4
MAGDALENA CARRASCO, DISTRICT 5
DEV DAVIS, DISTRICT 6
MAYA ESPARZA, DISTRICT 7
SYLVIA ARENAS, DISTRICT 8
PAM FOLEY, DISTRICT 9
JOHNNY KHAMIS, DISTRICT 10



SYNOPSIS OF THE CITY COUNCIL

NOVEMBER 17, 2020

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79450 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council meeting was not physically open to the public. Public comments were accepted via eComment, email, by phone and webinar.

The Council meeting was teleconferenced from remote locations.

20-1452 CLOSED SESSION: All Present.

The Council of the City of San José reconvened to Open Session at 1:30 p.m.

Present: Councilmembers - Arenas, Carrasco, Davis, Diep, Jimenez, Jones, Khamis, Esparza, Peralez, Foley; Liccardo.

Absent: Councilmembers - All Present.

6:00 p.m. - Evening Session - CANCELLED

* The previously scheduled Evening Session was cancelled.

- **Pledge of Allegiance**

Mayor Sam Liccardo led the Pledge of Allegiance.

- **Invocation (District 10)**

Father Samer Youssef, the Antiochian Orthodox Church of the Redeemer, provided the Invocation.

- **Orders of the Day**

The Orders of the Day and the Amended Agenda were approved, with Item 6.3 deferred to December 1, 2020. (11-0.)

Mayor Sam Liccardo indicated this meeting would be adjourned in honor of Alofa Talivaa, former President of the Sierra Neighborhood, and Councilmembers Maya Esparza and Magdalena Carrasco honored her with a tribute.

- **Closed Session Report**

None provided.

1. CEREMONIAL ITEMS

None provided.

2. CONSENT CALENDAR

The Consent Calendar was approved and the below listed actions were taken as indicated. (11-0.)

2.1 Approval of City Council Minutes.

None provided.

2.2 Final Adoption of Ordinances.

None provided.

2.3 Approval of Council Committee Minutes.

None provided.

2.4 Mayor and Council Excused Absence Requests.

None provided.

2.5 City Council Travel Reports.

None provided.

2.6 Report from the Council Liaison to the Retirement Boards.

None provided.

2.7 20-1434 Approval of La Raza Historical Society of Santa Clara Valley's Application for a Restoration Project of Chiechi House at History Park San José.

Adopt a resolution approving La Raza Historical Society of Santa Clara Valley's application to the County of Santa Clara's Historical Grant Program for the restoration project of Chiechi House at History Park San José.

CEQA: Categorically Exempt, File No. PP18-097, CEQA Guidelines Section 15301 Existing Facilities. Council District 7. (Economic Development)

Action: **Resolution No. 79785** regarding the La Raza Historical Society of Santa Clara Valley Restoration Project was adopted. (11-0.)

2.8 20-1435 Approval of IRCC- Viet Museum’s Application for a Restoration Project of Greenwalt House at History Park San José.

Adopt a resolution approving IRCC - Viet Museum's application to the County of Santa Clara's Historical Heritage Grant Program for the restoration project of Greenwalt House at History Park San José. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. Council District 7. (Economic Development)

Action: **Resolution No. 79786** regarding the IRCC- Viet Museum Restoration Project was adopted. (11-0.)

2.9 20-1436 Agreements with Environmental Systems Research Institute, Inc., for Geographic Information System Software.

Adopt a resolution authorizing the City Manager to:
(a) Execute Purchase Orders with Environmental Systems Research Institute, Inc. (Redlands, CA) pursuant to Enterprise and Master License agreements for the purchase of ArcGIS Geographic Information System software licenses, including related maintenance and support services, for an initial three-year term beginning December 31, 2020 through December 30, 2023 with a maximum compensation not to exceed \$1,500,000 for the initial three-year term, subject to the appropriation of funds;
(b) Negotiate and execute amendments to the Enterprise and Master License agreements for any unanticipated changes and to extend the agreements for up to two additional three-year terms through December 30, 2029, subject to the annual appropriation of funds; and
(c) Execute Purchase Orders pursuant to amended Enterprise and Master License agreements through December 30, 2029, subject to the appropriation of funds.
CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

Action: **Resolution No. 79787** regarding the Agreements with Environmental Systems Research Institute, Inc., was adopted. (11-0.)

2.10 20-1460 Actions Related to COVID-19 Purchase Orders for Shower and Laundry Trailers, Portable Restrooms and Hand Washing Stations, and Temporary Fencing Rental Services for City Homeless Shelters.

Adopt a resolution authorizing the City Manager to:
(a) Execute purchase orders with AAA Mobile Solutions, Inc. (Visalia, CA) and NorCal Portable Services (San José, CA) for shower and laundry trailers, portable restrooms and hand washing stations, and temporary fencing rental services for the Public Works Department for an initial term starting on or about November 18, 2020 and ending on or about April 30, 2021, for an amount not to exceed \$1,031,250; and

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2.10 (Cont'd.)

(b) Exercise up to four (4) one-year options to extend the term of the purchase orders with the last option year ending on or about April 30, 2025, subject to the appropriation of funds.

CEQA: Not a Project, File No. PP17-008, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment.

(Finance)

[Rules Committee referral 11/4/2020- Item A.1.a]

Action: **Resolution No. 79788** regarding Actions Related Purchase Orders with AAA Mobile Solutions and NorCal Portable Services was adopted.

(11-0.)

2.11 20-1461 Ratify Purchase Orders for Shower and Laundry Trailers and Plumbing Services for City Homeless Shelters.

Adopt a resolution:

(a) Ratifying an amendment to a COVID-19 purchase order with AAA Mobile Solutions, Inc. (Visalia, CA) for shower and laundry trailer rental services to extend the term of the purchase order from October 1, 2020 to November 30, 2020 and increase compensation by \$400,000, for a revised maximum compensation not to exceed \$1,512,438;

(b) Ratifying an amendment to a COVID-19 purchase order with Ciari Plumbing for plumbing services to extend the term of the purchase order from June 17, 2020 to November 30, 2020 and increase compensation by \$100,000, for a revised maximum compensation not to exceed \$420,000; and

(c) Authorizing the City Manager to extend the term of the purchase orders through December 30, 2020 if required, subject to the appropriation of funds.

CEQA: Not a Project, File No. PP17-008, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment.

(Finance) [Rules Committee referral 11/4/2020- Item A.1.a]

Action: **Resolution No. 79789** regarding Purchase Orders for Shower and Laundry Trailers and Plumbing Services for City Homeless Shelters was adopted. (11-0.)

2.12 20-1437 Report on Request for Proposal for Medical Advisor Services with Optional Nurse Services.

(a) Accept the Fire Department report on the Request for Proposal for Medical Advisor Services with Optional Registered Nurse Services.

(b) Adopt a resolution authorizing the City Manager to:

(1) Negotiate and execute an agreement with Stanford Health Care to provide medical advisor services for an initial three-year term beginning on or about December 1, 2020 through November 30, 2023 for a maximum compensation not to exceed \$495,000 for the initial term (\$165,000 annually), subject to the appropriation of funds;

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2.12 (Cont'd.)

(b) (2) Negotiate and execute amendments as required to add, delete, or modify services to address seasonal variations, budgetary constraints, or unanticipated changes in demand, subject to the appropriation of funds; and

(3) Exercise up to 2 one-year options to extend the term of the agreement through November 30, 2025, subject to the appropriation of funds.

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

Action: The Fire Department Report was accepted, and (b) **Resolution No. 79790** regarding execution of an agreement with Stanford Health Care was adopted. (11-0.)

2.13 20-1433 **Approval of National Prematurity Awareness 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.**

As recommended by the Rules and Open Government Committee on October 28, 2020:

(a) Approve the National Prematurity Awareness Month to be recognized by the City Council on Tuesday, November 17, 2020 as a City Council sponsored Special Event and approve the expenditure of funds.

(b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment.

(Arenas) [Rules Committee referral 10/28/2020- Item G.1.c]

Action: The City Council Sponsored Special Event was approved. (11-0.)

2.14 20-1468 **Approval of the International Day for the Elimination of Violence Against Women 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.**

As recommended by the Rules and Open Government on November 4, 2020:

(a) Approve the International Day for the Elimination of Violence Against Women scheduled on November 25, 2020 as a City Council sponsored Special Event and approve the expenditure of funds.

(b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment.

(Arenas) [Rules Committee referral 11/4/2020- Item G.1.d]

Action: The City Council Sponsored Special Event was approved. (11-0.)

3. STRATEGIC SUPPORT

3.1 Report of the City Manager, David Sykes (Verbal Report)

- 20-1438** (a) City Manager’s COVID 19 Update (Verbal Report)
(b) City Manager’s Report on Other City Matters (Verbal Report)

Deputy City Manager/Director of Economic Development Kim Walesh honored members of the Census Team as “Unsung Heroes” for their amazing efforts and record-breaking results during the 2020 Census.

Chief of Staff, Office of the City Manager, Lee Wilcox, offered the EOC update, and Police Lt. Steve Donohue provided crime statistics. Colin Heyne, Emergency Public Information Officer; Chelsea Palacio, Emergency Public Information Officer - Creative Manager; and Carolina Camarena, Emergency Public Information Officer provided the Strategic Communications Plan. The EOC Budget Rebalancing Update and 2021 Funding Strategies were provided by Assistant Director of Finance, Luz Confresi-Howe and Budget Director Jim Shannon. City Manager, David Sykes concluded with a discussion of the City’s Road Map, indicating a special meeting could be convened in February 2021 to further define these priorities.

Extensive Council discussion followed, and staff responded to questions.

3.2 Labor Negotiations Update.

None provided.

3.3 20-1439 Extension of Proclamation of Local Emergency Related to COVID-19. - TO BE HEARD AFTER ITEM 3.1

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)

Heard following Item 3.1.

Action: **Resolution No. 79791** extending the Proclamation of Local Emergency Related to COVID-19 was adopted. (11-0.)

3.4 20-1440 Annual Intergovernmental Relations Report.

- (a) Accept the Annual Intergovernmental Relations Report; and
(b) Reaffirm all City positions summarized in the Intergovernmental Relations Priority Legislation Log.
CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (City Manager)

Action: The Annual Intergovernmental Relations Report was accepted, and City positions were reaffirmed. (11-0.)

3.5 20-1441 2021 Legislative Program and the Top Legislative Priorities.

Adopt the 2021 Legislative Program and the top legislative priorities for 2021. CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (City Manager)

Action: The 2021 Legislative Program and the top legislative priorities for 2021 were adopted. (11-0.)

3.6 20-1442 Master Agreements with SmartWAVE Technologies LLC, Infinity Communications & Consulting, Inc., and Studio 151, LLC to Support Community WiFi Program.

Adopt a resolution authorizing the City Manager to negotiate and execute the following master agreements for the design and support of WiFi infrastructure:

(a) SmartWAVE Technologies LLC from the date of execution to December 31, 2023 in an amount not to exceed \$1,000,000 for projects funded by Community Development Block Grant (“CDBG”) funds;

(b) Infinity Communications & Consulting, Inc. from the date of execution to December 31, 2023, in an amount not to exceed \$600,000 for projects funded by CDBG funds;

(c) SmartWAVE Technologies LLC from the date of execution to December 31, 2023 in an amount not to exceed \$1,500,000 for projects funded by the General Fund;

(d) Infinity Communications & Consulting, Inc. from the date of execution to December 31, 2023, in an amount not to exceed \$600,000 for projects funded by the General Fund; and

(e) Studio 151, LLC, from the date of execution to December 31, 2023, in an amount not to exceed \$600,000 for projects funded by the General Fund.

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

Action: **Resolution No. 79792** executing master agreements for the design and support of WiFi infrastructure was adopted. (11-0.)

3.7 20-1519 Actions Related to the Collective Impact Grant Program Food and Necessities Distribution by Community Based Organizations.

Adopt a resolution authorizing the City Manager to:

(a) Negotiate and execute a grant agreement with the YMCA of Silicon Valley (San José) for an initial term retroactive to October 15, 2020 and ending on or about December 30, 2020 in the amount of \$332,799 with maximum compensation for all agreements in the Collective Impact Grant Program not to exceed \$3,476,780; and

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3.7 (Cont'd.)

(b) Negotiate and execute amendments and change orders for any unanticipated changes including increasing aggregate amounts exceeding \$320,000, subject to the appropriation of funds.

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

[Deferred from 11/10/2020 - Item 3.3 (20-1378)]

Action: **Resolution No. 79793** regarding actions related to the Collective Impact Grant Program Food and Necessities Distribution by Community Based Organizations was adopted. (11-0.)

4. PUBLIC SAFETY SERVICES

5. TRANSPORTATION & AVIATION SERVICES

6. ENVIRONMENTAL & UTILITY SERVICES

6.1 20-1443 2021 Power Mix and Rates.

Adopt a resolution:

(a) Establishing a power mix of at least 40% renewable energy for San José Clean Energy's (SJCE) GreenSource base product beginning January 1, 2021, provided that:

(1) In 2021 GreenSource is priced at an initial 0.25% discount, with flexibility to vary the discount between 0.0% and 1.0%, for all customers relative to Pacific Gas and Electric Company's (PG&E) generation rates after accounting for the franchise fee surcharge and the Power Charge Indifference Adjustment; and

(2) SJCE's 100% renewable energy TotalGreen product will continue to be 0.5-1 cent per kWh higher than GreenSource.

(b) Authorizing the City Manager or his designee to prepare and submit an Advice Letter to the California Public Utilities Commission to administer the Disadvantaged Communities-Green Tariff program.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment.

(Community Energy)

Action: **Resolution No. 79794** regarding actions related to 2021 Power Mix and Rates was adopted. (11-0.)

6.2 20-1444 Master Consultant Agreements with Project Controls Joint Venture LLC and PMA Consultants LLC for Construction Management Controls Services for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program.

Approve Master Consultant Agreements with Project Controls Joint Venture LLC and PMA Consultants LLC for construction management controls services for various capital improvement projects at the San José- Santa Clara Regional Wastewater Facility from the date of execution through June 30, 2026 in amounts not to exceed \$6,000,000 each, subject to the appropriation of funds.

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

Action: Master Consultant Agreements with Project Controls Joint Venture LLC and PMA Consultants LLC were approved. (11-0.)

6.3 20-1445 Updated Natural Gas Infrastructure Prohibition Ordinance.

Approve an ordinance amending Chapter 17.845 of Title 17 of the San José Municipal Code to amend Sections 17.845.010, 17.845.020, 17.845.030, 17.845.040, 17.845.050, and 17.845.060 and add Section 17.845.045 to prohibit natural gas infrastructure in newly constructed buildings effective on August 1, 2021 to:

- (a) Cover all new construction building types;
- (b) Add an exception for Hospitals; and
- (c) Allow limited exemptions on or before December 31, 2022 for:
 - (1) Food Service Establishments; and
 - (2) Manufacturing and Industrial Facilities.

CEQA: Categorically Exempt, File No. ER20-202, CEQA Guideline Section 15308 Actions by Regulatory Agencies for Protection of the Environment. (Environmental Services/Planning, Building and Code Enforcement)

Action: Item 6.3 was deferred until December 1, 2020 per Orders of the Day.

6.4 20-1448 Climate Smart San José Plan Semi-Annual Update.

As recommended by the Transportation and Environment Committee on October 5, 2020, accept the update on Climate Smart San José activities.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Environmental Services/Community Energy/Transportation/Planning, Building and Code Enforcement) [Transportation and Environment Committee referral 10/5/2020 Item (d)2]

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6.4 (Cont'd.)

Action: The update was accepted, with the inclusion of the joint memorandum from Mayor Sam Liccardo, Councilmember Dev Davis, Councilmember Sergio Jimenez and Councilmember Raul Peralez, dated November 13, 2020 to accept the Climate Smart San José status update with the following recommendations:

1. Through the budget process, return to Council with a long-term strategy to fund staffing for Climate Smart San José implementation. This direction should align with prior Council direction to pursue philanthropic and regional, state, and federal funding – to ensure our climate action work persists beyond the American Cities Climate Challenge grant timeline. Work with the Mayor’s Office of Strategic Partnerships and other partners to identify and pursue foundation funding opportunities.
2. Pursue agency funding (BAAQMD, MTC, and CARB among others), and/or other revenue, to support a Transportation Demand Management coordinator to manage the City employee transportation benefits program, and make campaigns to reduce single occupancy commute trips within the City of San José’s employee population, and that of other San José based large employers.
3. Explore the development of a zero-emission neighborhood (ZEN) pilot focused on the nexus of climate and equity where we can rapidly design and demonstrate whole neighborhood climate mitigation and adaptation strategies that are scalable in neighborhoods throughout the city. This effort should include:
 - a. Review of similar programs in other cities, funding sources, and impacts and lessons learned;
 - b. An approach for community engagement that leverages the Climate Smart Community Engagement Roadmap adopted in June 2020 that includes equity-focused strategies for residents, community-based organizations, and businesses;
 - c. A neighborhood that has historically suffered disproportionate impact from environmental pollution, e.g., pollutants from a nearby industrial zone, airport, or freeway;
 - d. Explicitly include the development of a neighborhood microgrid with sufficient scale to provide resilience against PSPS, wildfire, and other emergencies that interrupt electricity transmission or distribution for a significant duration.
4. Explore leveraging the recent Climate Action Corps partnership with the Governor’s Office—announced earlier this Fall—to support community engagement and data management efforts for Climate Smart San José implementation, and climate adaptation and mitigation strategies – like tree planting to address urban heat island effects and provide green storm water infrastructure, and providing energy-savings measures for low-income families. Further, collaborate with the Mayor’s Office to explore partnerships with San José State University, local community colleges and career oriented high schools to offer opportunities for service learning students to volunteer and participate in local climate action work that is being led by the Climate Action Corps fellows throughout the city.
(11-0.)

7. NEIGHBORHOOD SERVICES

8. COMMUNITY & ECONOMIC DEVELOPMENT

9. REDEVELOPMENT – SUCCESSOR AGENCY

10. LAND USE

10.1 Land Use on Consent Calendar

No Land Use items on Consent Calendar.

END OF CONSENT CALENDAR

10 Land Use - Regular Agenda

10.2 20-1449 H19-039 & T19-033 - Appeal Hearing for Site Development Permit and Tentative Map Permit for Real Property Located at 6805 Almaden Road.

(a) Conduct an Administrative Hearing to consider the Appeals of the Planning Director’s approvals of (i) the Tentative Subdivision Map File No. T19-033, and (ii) the Site Development Permit File No. H19-039.

The Tentative Subdivision Map approves the subdivision of one parcel into six parcels on an approximately 1.3-gross acre site; while the Site Development Permit approves the demolition of an approximately 2,154-square foot single-family residence, a detached secondary unit, multiple sheds, and a swimming pool for the construction of six single-family homes, and the removal of 13 ordinance sized trees located on the West side of Almaden Road, approximately 150 feet northerly of Corvallis Drive (6805 Almaden Road).

(b) Adopt a resolution denying the permit appeal and approving, subject to conditions, Tentative Map File No. T19-033, to subdivide one lot into six lots on an approximately 1.3-gross acre site located on the West side of Almaden Road, approximately 150 feet northerly of Corvallis Drive (6805 Almaden Road).

(c) Adopt a resolution denying the permit appeal and approving, subject to conditions, Site Development Permit File No. H19-039, to allow the demolition of an approximately 2,154-square foot single-family residence, a detached secondary unit, multiple sheds, and a swimming pool for the construction of six single-family homes, the removal of 13 ordinance sized trees on an approximately 1.3- gross acre site located on the West side of Almaden Road, approximately 150 feet northerly of Corvallis Drive (6805 Almaden Road).

CEQA: Exempt pursuant to CEQA Guidelines 15332 for Infill Development Projects. Council District 10. (Planning, Building and Code Enforcement)

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10.2 (Cont'd.)

Action: An Administrative Hearing was held, and (b) **Resolution No. 79795** denying the permit appeal and approving, subject to conditions, Tentative Map File No. T19-033; and (c) **Resolution No. 79796** denying the permit appeal and approving, subject to conditions, Site Development Permit File No. H19-039 were adopted. (11-0.)

10.3 20-1450 PDC18-021 & PD18-016 - Planned Development Zoning and Planned Development Permit for Real Property Located at 1661, 1663, 1665 Alum Rock Avenue.

(a) Adopt a resolution adopting the Little Portugal Gateway Mixed-Use Project Mitigated Negative Declaration and associated Mitigation Monitoring and Reporting Plan, for which an Initial Study was prepared, all in accordance with the California Environmental Quality Act, as amended.

(b) Approve an ordinance rezoning a 0.9 gross acre site on that certain real property located on the north side of Alum Rock Avenue at 1661, 1663, 1665 Alum Rock Avenue from CG Commercial General, CP Commercial Pedestrian, and R2 Two-Family Residence zoning districts to the CP(PD) Planned Development Zoning District.

(c) Adopt a resolution approving a Planned Development Permit to allow demolition of existing on-site residential buildings and construction of a six-story, mixed-use development consisting of 123 apartment units and 13,650 square feet of ground-floor retail space with two underground parking levels on an approximately 0.9-gross acre site located at 1661, 1663, 1665 Alum Rock Avenue.

CEQA: Little Portugal Gateway Mixed-Use Project Mitigated Negative Declaration. Council District 5. Planning Commission recommends approval (7-0). (Planning, Building and Code Enforcement)

Action: (a) **Resolution No. 79797** adopting the Little Portugal Gateway Mixed-Use Project Mitigated Negative Declaration and associated Mitigation Monitoring and Reporting Plan was adopted; (b) **Ordinance No. 30500** rezoning a 0.9 gross acre site on property located on the north side of Alum Rock Avenue was passed for publication; and (c) **Resolution No. 79798** approving a Planned Development Permit to allow demolition of existing on-site residential buildings and construction of mixed-use development, was adopted.. (11-0.)

OPEN GENERAL PLAN HEARING (2020 SECOND CYCLE)

10.4 20-1451 GPT20-002 & PP20-012 - General Plan Text Amendment for Greenhouse Gas Reduction Strategy Update.

(a) Adopt a resolution adopting the Addendum to the Envision San José 2040 General Plan Final Program Environmental Impact Report (Resolution No. 76041) and Supplemental Environmental Impact Report to the Envision San José General Plan Final Program Environmental Impact Report (Resolution No. 77617), and Addenda thereto in conformance with CEQA; and

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10.4 (Cont'd.)

(b) Adopt a resolution approving (1) amendments to Appendix 8 of the Envision San José 2040 General Plan by replacing the existing Greenhouse Gas Reduction Strategy with the updated 2030 Greenhouse Gas Reduction Strategy; and (2) the General Plan Text Amendments to revise Policy IP-3.7 and delete Action IP-3.10 of Chapter 7 of the Envision San José 2040 General Plan.

CEQA: Addendum to the Envision San José 2040 General Plan Final Program Environmental Impact Report (Resolution No. 76041) and Supplemental Environmental Impact Report to the Envision San José General Plan Final Program Environmental Impact Report (Resolution No. 77617), and Addenda thereto in conformance with CEQA. Planning Commission recommends approval (7-0).
(Planning, Building and Code Enforcement)

Action: (a) **Resolution No. 79799** and (b) **Resolution No. 79800** regarding GPT20-002 & PP20-012 - General Plan Text Amendment for Greenhouse Gas Reduction Strategies were adopted. (11-0.)

CLOSE GENERAL PLAN HEARING (2020 SECOND CYCLE)

• **Open Forum**

1. Blair Beekman spoke regarding the SAAG meeting process and the Google project.
2. Elaine from D6 urged the City to unite in a coordinated effort to deal with the rising cases of domestic violence and suggested using CARES Act money to aid in this crisis.

• **Adjournment**

The Council of the City of San José adjourned at 10 p.m. in memory of Alofa Talivaa, former President of the Sierra Neighborhood Association, and longtime community organizer and advocate for communities on the East Side. From her involvement and engagement in the Story and King developments to Lobue Park and countless other amenities, Alofa fought tirelessly to improve our City, and she leaves behind a lasting legacy in a grateful community. Alofa will be missed as a beloved wife, mother, and grandmother to her grandchildren, Feta, Hipa, Bruce, McKay, Kataleia, Tanoa, and Kairo.