

## Legislation Details (With Text)

<b>File #:</b>	18-1879	<b>Version:</b>	1
<b>Type:</b>	Strategic Support	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/28/2019	<b>In control:</b>	City Council
<b>On agenda:</b>	2/12/2019	<b>Final action:</b>	
<b>Title:</b>	Actions Related to the Donor Advised Governance Structure Proposed for the San José Digital Inclusion Fund.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Memorandum, 2. Digital Inclusion Strategy Report, 3. Dalberg Report on Bridging the Digital Divide in San Jose, 4. CETF Decade Report, 5. Presentation, 6. Memo from Liccardo, Carrasco, Davis, Arenas, Peralez, 2/8/19		

Date	Ver.	Action By	Action	Result
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### Actions Related to the Donor Advised Governance Structure Proposed for the San José Digital Inclusion Fund.

- (a) Adopt a resolution authorizing the City Manager to negotiate and execute an agreement between the City and the California Emerging Technology Fund (CETF) to manage small cell usage fee revenue and matching fundraising revenue allocations (from the City to CETF), subject to appropriation of funds, to implement a Digital Inclusion Fund.
- (b) Adopt the following 2018-2019 Funding Sources Resolution and Appropriation Ordinance amendments in the General Fund:
  - (1) Increase the Estimate from Other Revenue by \$750,000; and
  - (2) Increase the Digital Inclusion Program appropriation to the City Manager's Office by \$750,000.

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

**NOT TO BE HEARD BEFORE 3:30 P.M.**