Exhibit 1

IL AGEÑDA: 1/25/2 FILE: 22-045 ITEM: 4.1



Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL FROM: Nora Frimann City Attorney

SUBJECT: GUN HARM REDUCTION

ORDINANCE DATE: January 14, 2022

RECOMMENDATION

Consider approving an ordinance amending Title 10 of the San José Municipal Code to add Part 6 to Chapter 10.32 to reduce gun harm by: (a) requiring gun owners to obtain and maintain liability insurance; and (b) authorizing a fee to apply to gun harm reduction programs.

BACKGROUND

On June 29, 2021, the City Council directed the City Attorney to return to Council with an ordinance for Council consideration that would require every gun owner residing in the City of San José, with certain exceptions, to obtain and maintain a City-issued document evincing payment of an annual fee, and attestation of insurance coverage for unintentional firearm-related death, injury, or property damage.

Council directed that the ordinance include the following provisions:

• Compliance:

- The gun owner shall sign and complete an insurance attestation, describing the specific policy number and issuer, and sign the attestation under penalty of perjury. Acceptable insurance coverage may include any homeowner's or renter's policy that provides for a minimum coverage amount.
- The attestation document (or signed waiver) shall be kept wherever guns are stored or transported with the owner (in-home gun safe, in car, etc.).

• Exemptions and waivers:

- A written, discretionary waiver of the fee requirement and the insurance coverage will be permitted for all low-income individuals who qualify under Cal. Govt. Code §68632. However, the owner must store and maintain the waiver document with the gun.
- o An exemption from these requirements for sworn law enforcement.
- An exemption from these requirements for holders of a concealed carry weapon (CCW) permit.

HONORABLE MAYOR AND CITY COUNCIL

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• Penalties: Failure to comply shall constitute a civil violation subjecting the owner to the temporary or permanent seizure of the gun, and under specified circumstances, a fine.

ANALYSIS

The proposed ordinance includes provisions that are in accordance with the direction from Council. The proposed ordinance authorizes an annual gun harm reduction fee to be paid by gun owners to a designated nonprofit organization that will, in turn, use the fees collected to provide certain services, as specified in the ordinance, to residents of the City who own or possess a gun or to members of their household. The proposed ordinance also authorizes the City Manager to charge and collect any and all City cost recovery fees associated with fulfilling the policies of the ordinance relating to the reduction of gun harm, including any associated third-party costs.

The recitals within the draft ordinance contain the data and other information that supports the proposed ordinance.

The effective date of the proposed ordinance will be six months from the date of adoption. This is to allow for time for the City Manager's Office to potentially do outreach, develop regulations, and work through any other issues related to the implementation of the proposed ordinance.

CONCLUSION

If approved, the proposed ordinance will require, with certain exceptions, that San José residents who own firearms: (a) obtain and maintain liability insurance; (b) pay an annual gun harm reduction fee to a designated nonprofit organization that will use the fee proceeds to provide gun harm reduction services to residents of the City who own or possess a gun or to members of their household; and (c) pay any City cost recovery fees associated with program implementation, including any associated third-party costs.

CLIMATE SMART SAN JOSE

The recommendation in this memo has no effect on Climate Smart San José energy, water, or mobility goals.

COORDINATION

This memorandum has been coordinated with the City Manager's Office.

Case 5:22-cv-00501-BLF Document 17-2 Filed 02/07/22 Page 4 of 4

HONORABLE MAYOR AND CITY COUNCIL

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Subject: Gun Harm Reduction Ordinance

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CEQA

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

/s/ NORA FRIMANN City Attorney

For questions please contact Nora Frimann, City Attorney, at (408) 535-1900.

Exhibit 2



City Council Meeting Amended Agenda

Tuesday, January 25, 2022 1:30 PM

Virtual Meeting - https://sanjoseca.zoom.us/j/99346843938

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



The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

Welcome to the San José City Council meeting!

This Agenda contains both a Consent Calendar section for routine business items that require Council approval, and general business items arranged to correspond with San José's City Service Areas (CSAs). City Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the City provides to the community. They are:

- **Strategic Support** The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- **Public Safety** Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.
- Transportation & Aviation Services A safe and efficient transportation system that contributes to the livability and economic health of the City; and provide for the air transportation needs of the community and the region at levels that is acceptable to the community.
- Environmental and Utility Services Manage environmental services and utility systems to ensure a sustainable environment for the community.
- **Neighborhood Services** Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- Community & Economic Development Manage the growth and change of the community in order to create and preserve healthy neighborhoods and ensure a diverse range of employment and housing opportunities.

You may speak to the City Council about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the City Council or Successor Agency to the Redevelopment Agency Board. If you wish to speak to the City Council, please refer to the following guidelines:

- o Fill out a Yellow Speaker's Card and submit it to the City Clerk seated at the front table. Do this before the meeting or before the item is heard. This will ensure that the name on the card is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants by calling speakers in an orderly manner.
- o When the Council reaches your item on the agenda, the Mayor will open the public hearing and call your name. Please address the Council from the podium, which is located to the left of the City Clerk's table.

- o Each speaker generally has two minutes to speak per item. The total amount of time allocated for public testimony for each public speakers or for an agenda item may be limited at the Mayor's discretion, depending on the number of speakers or the length of the agenda. (California Government Code Section 54954.3; Council Policy 0-37)
- o To assist you in tracking your speaking time, there is a display on the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and the red light turns on when your speaking time is up.

Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

The San José City Council meets every Tuesday at 1:30 p.m. and Tuesday at 6 p.m. as needed, unless otherwise noted. The City Council, or less than a quorum, may adjourn any regular, special or adjourned meeting to a later date, time and place specified in the order of adjournment. If all members are absent, the City Clerk may declare the meeting adjourned to a stated date, time and place. If you have any questions, please direct them to the City Clerk's staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at https://www.sanjose.legistar.com/Calendar.aspx. Council Meetings are televised live and rebroadcast on Channel 26.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street, Tower 14th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Please go to the Clerk's Records Database https://records.sanjoseca.gov/Pages/Search.aspx for the final document, or you many also contact the Office of the City Clerk at (408) 535-1260 or CityClerk@sanjoseca.gov.

American Disability Act: To request an alternative format agenda under the Americans with Disabilities Act for City-sponsored meetings, events or printer materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Accommodations: Any member of the public who needs accommodations should email the ADA Coordinator at ADA@sanjoseca.gov or by calling (408) 535-8430. The ADA Coordinator will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

On occasion the City Council may consider agenda items out of order.

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323 and 80343, Councilmembers may be teleconferencing from remote locations.

How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) https://www.sanjoseca.gov/news-stories/watch-a-meeting, or
- 3) https://www.youtube.com/CityofSanJoseCalifornia

How to submit written Public Comment before the City Council Meeting:

- 1) Use the eComment tab located on the City Council Agenda page. eComments are also directly sent to the ilegislate application used by City Council and staff.
- 2) By email to city.clerk@sanjoseca.gov by 10:00 a.m. the day of the meeting. Those emails will be attached to the Council Item under "Letters from the Public." Please identify the Agenda Item Number in the subject line of your email.

How to submit written Public Comment during the City Council Meeting:

1) Email during the meeting to councilmeeting@sanjoseca.gov, identifying the Agenda Item Number in the email subject line. Comments received will be included as a part of the meeting record but will not be read aloud during the meeting.

How to provide spoken Public Comment during the City Council Meeting:

- 1) By Phone: (888) 475 4499. Webinar ID is 993 4684 3938. Click *9 to raise a hand to speak. Click *6 to unmute when called.
- Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)
- 2) Online at: https://sanjoseca.zoom.us/j/99346843938
- a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- c. When the Mayor calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.
- d. When called, please limit your remarks to the time limit allotted.

· Call to Order and Roll Call

9:30 a.m.- Closed Session

22-007 Closed Session Agenda

Attachments Closed Session Agenda

1:30 p.m.- Regular Session

6:00 p.m.- Evening Session - Cancelled (The item for 6pm is on the afternoon agenda, and NOT CANCELLED)

*The previously scheduled Evening Session has been cancelled.

- Pledge of Allegiance
- Invocation (District 1)

Brandon Luu, Board Member, San José Poetry Center

• Orders of the Day

To be heard after Ceremonial Items

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

• Closed Session Report

To be heard after Ceremonial Items

1. CEREMONIAL ITEMS

- 1.1 Presentation of a proclamation recognizing January 25, 2022 as International Holocaust Remembrance Day. (Jimenez)
- 1.2 Presentation of a proclamation declaring January 24, 2022 as International Day of Education. (Peralez)

2. CONSENT CALENDAR

Notice to the public: There will be no separate discussion of Consent Calendar items as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.

2.1 Approval of City Council Minutes.

22-092 Approval of City Council Minutes.

Recommendation: (a) City Council Special Meeting - Climate Smart San José Minutes of

November 8, 2021.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments,

and Annual Reports, and Informational Memos that involve no

approvals of any City action.

Attachments (a) 11/8/2021 CC SM Draft Minutes

2.2 Final Adoption of Ordinances.

22-044 Final Adoption of Ordinances.

Recommendation: (a) Ordinance No. 30712 - An Ordinance of the City of San José

Rezoning Certain Real Property of Approximately 2.77 Gross Acres Situated on the South Side of East Santa Clara Street, East of South 26th Street, and North of Shortridge Avenue (1260 East Santa Clara Street; APNs: 467-33-001, 467-33-002, 467-33-003, 467-33-004, 467-33-006, 467-33-007, and 467-33-008) from the CG Commercial General Zoning District and LI Light Industrial Zoning District to a

CP(PD) Planned Development Zoning District.

[Passed for Publication on 1/11/2022 - Item 10.2(b) (21-2649)] (b) Ordinance No. 30713 - An Ordinance of the City of San José Rezoning Certain Real Property of Approximately 0.69 Gross Acre

Situated on the East Side of South Winchester Boulevard

Approximately 270 Feet South of Fireside Drive (1212-1224 South Winchester Boulevard) (APNs: 279-17-020 & 279-17-021) from the R-1-8 Single-Family Residence Zoning District to the CP Commercial

Pedestrian Zoning District.

[Passed for Publication on 1/11/2022 - Item 10.3(b) (21-2650)]

2.3 Approval of Council Committee Minutes.

22-093 Approval of Council Committee Minutes.

Recommendation:

- (a) Special Neighborhood Services and Education Committee Meeting Minutes of November 4, 2021.
- (b) Regular Neighborhood Services and Education Committee Meeting Minutes of December 9, 2021.
- (c) Regular Neighborhood Services and Education Committee Meeting Minutes of January 13, 2022.
- (d) Joint County of Santa Clara/Public Safety, Finance and Strategic Support Committee Special Meeting Gender-Based Violence and Child Sexual Abuse Minutes of November 5, 2021.
- (e) Regular Public Safety, Finance and Strategic Support Committee Meeting Minutes of November 18, 2021.
- (f) Regular Public Safety, Finance and Strategic Support Committee Meeting Minutes of December 16, 2021.
- (g) Regular Joint Meeting for the Rules and Open Government Committee and Committee of the Whole Meeting Minutes of November 17, 2021.
- (h) Regular Joint Meeting for the Rules and Open Government Committee and Committee of the Whole Meeting Minutes of December 1, 2021.
- (i) Regular Joint Meeting for the Rules and Open Government Committee and Committee of the Whole Meeting Minutes of December 8, 2021.
- (j) Regular Joint Meeting for the Rules and Open Government Committee and Committee of the Whole Meeting Minutes of January 5, 2022.
- (k) Regular Joint Meeting for the Rules and Open Government Committee and Committee of the Whole Meeting Minutes of January 12, 2022.
- (l) Regular Community and Economic Development Committee Meeting Minutes of November 22, 2021.
- (m) Regular Smart Cities and Service Improvements Committee Meeting Minutes of December 2, 2021.
- (n) Regular Transportation and Environment Committee Meeting Minutes of December 6, 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.

Attachments (a) 11/04/2021 NSE Minutes

(b) 12/09/2021 NSE Minutes

(c) 1/13/2022 NSE Minutes

(d) 11/05/2021 Special Joint SCC/PSFSS

(e) 11/18/2021 PSFSS Minutes

(f) 12/16/2021 PSFSS Minutes

(g) 11/17/2021 ROGC Minutes

(h) 12/01/2021 ROGC Minutes

(i) 12/08/2021 ROGC Minutes

(j) 01/05/2022 ROGC Minutes

(k) 01/12/2022 ROGC Minutes

(1) 11/22/2021 CED Minutes

(m) 12/02/2021 Smart Cities Minutes

(n) 12/06/2021 T&E Minutes

2.4 Mayor and Council Excused Absence Requests.

2.5 City Council Travel Reports.

2.6 Report from the Council Liaison to the Retirement Boards.

2.7 22-022 Calling for Municipal Elections on June 7, 2022 and November 8, 2022.

Recommendation: Adopt a resolution calling for a Regular Municipal Election on June 7,

2022 and a Run-Off Municipal Election on November 8, 2022, if necessary, for the purpose of electing a Mayor and Council Members for Districts 1, 3, 5, 7, and 9 and requesting consolidation with the

County of Santa Clara.

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

(City Clerk)

Attachments Memorandum

Resolution

January 25, 2022

Amended Agenda

City Council

2.8 22-025

Retroactive Approval of City Hall Tower and Rotunda Lighting Events During January 2022 and February 2022 in Colors Associated with the Celebration of Dr. Martin Luther King Jr. Day, and Tet Vietnamese and Chinese New Year Festivals.

Retroactively approve City Hall Tower and Rotunda lighting scheduled from January 2, 2022 through February 12, 2022 in colors associated with the celebration of Martin Luther King Jr. Day, and Têt Vietnamese and Chinese New Year festivals as a Ceremonial Item.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (City Manager)

Attachments

Memorandum

2.9 22-026

Actions Related to California Volunteers for the CaliforniansForAll Youth Workforce Development Program.

Recommendation:

- (a) Adopt a resolution authorizing the City Manager to:
- (1) Accept the \$13,976,741 grant from California Volunteers for the CaliforniansForAll Youth Workforce Development initiative to continue and expand the Resilience Corps Program; and
- (2) Negotiate and execute any documents necessary to accept the grant.
- (b) Adopt the following 2021-2022 Funding Sources Resolution and Appropriation Ordinance Amendments in the General Fund:
- (1) Increase the estimate for Revenue from Federal Government appropriation by \$1,911,903; and
- (2) Establish the CaliforniansForAll Youth Workforce Program City-wide appropriation to the Office of Economic Development and Cultural Affairs in the amount of \$1,911,903.
- (c) Adopt a resolution authorizing the City Manager to negotiate and execute agreements with San Jose Conservation Corps, San Jose Public Library Foundation, and as needed to Keep Coyote Creek Beautiful, Trash Punx, Our City Forest, Veggielution, San Jose Downtown Association, Goodwill of Silicon Valley and Guadalupe River Park Conservancy to implement the program in a combined amount not to exceed the grant award.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Economic Development and Cultural Affairs/City Manager)

Attachments

Memorandum

Resolution

2.10 22-027 Actions Related to the Purchase Orders for Trucking and Debris and Asphalt

Hauling Services.

Recommendation: Adopt a resolution authorizing the City Manager to:

(a) Execute purchase orders with One Stop, Inc. dba San José
Transport (Gilroy, CA), 101 Trucking, Inc, (Gilroy, CA), and Alviso
Rock, Inc (Alviso, CA) for trucking and debris and asphalt hauling

services for an initial twelve-month period, starting on or about January

26, 2022 and ending on or about January 25, 2023, for a total cumulative compensation not-to exceed amount of \$593,000; and

(b) Exercise up to four additional one-year options to extend the initial term of the purchase orders with the last option year ending on or about

January 25, 2027, subject to the annual 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)

Attachments Memorandum

TPAC Supplemental Memorandum, 1/14/2022

2.11 22-028 Actions Related to the Purchase Orders for Elgin Crosswing and Broom Bear

Street Sweeper Rental Services.

Recommendation: Adopt a resolution authorizing the City Manager to:

(a) Execute purchase orders with Owen Equipment Sales, Inc.

(Fairfield, CA) and Municipal Maintenance Equipment, Inc.

(Sacramento, CA) for Elgin Crosswing and Broom Bear street sweeper rental services for an initial twelve-month period, starting on or about

January 26, 2022 and ending on or about January 25, 2023 for a combined maximum not-to exceed compensation of \$500,000; and

(b) Exercise up to four additional one-year options to extend the initial term of the purchase orders with the last option year ending on or about

January 25, 2027, subject to the annual 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)

Attachments Memorandum

2.12 <u>22-029</u> Actions Related to the Purchase Order with Carahsoft Technology Corp., for a Capital Project Management System.

Recommendation:

Adopt a resolution authorizing the City Manager to:

(a) Execute a purchase order with Carahsoft Technology Corp. (Reston,

VA) to provide a capital project management system for the

Department of Public Works, including related professional services such as implementation, training, maintenance, and support, for a maximum compensation not to exceed \$139,090 during the initial one-year term beginning on or about January 26, 2022 through January 31, 2023; and

(b) Exercise up to five additional one-year options to extend the term of the purchase order through January 31, 2028, 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)

Attachments

Memorandum

2.13 22-030

Actions Related to the Purchase Order with Geveko Markings, Inc. for Preformed Thermoplastic Pavements Striping Materials.

Recommendation:

Adopt a resolution authorizing the City Manager to:

(a) Execute a purchase order with Geveko Markings, Inc. (Gainesville, GA) for preformed thermoplastic pavement striping materials for a twelve-month period, starting on or about January 26, 2022 and ending on January 11, 2023, for an amount not to exceed \$935,868; and

(b) Exercise up to four additional one-year options to extend the initial term of the purchase order with the last option year ending on or about January 25, 2027, 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)

Attachments

Memorandum

2.14 22-031 Actions Related to the Purchase Order with R.A.C. Services, LLC for Enhanced Maintenance and Ambassador Services at St. James Park.

Recommendation: Adopt a resolution authorizing the City Manager to:

- (a) Execute a purchase order with R.A.C. Services, LLC (Gilroy, CA) for enhanced maintenance and ambassador services at St. James Park for an initial twelve-month period starting on or about January 26, 2022 and ending on or about January 25, 2023, for an amount not-to exceed \$125,000; and
- (b) Exercise up to four additional one-year options to extend the initial term of the purchase order with the last option year ending on or about January 25, 2027, subject to the annual 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)

Attachments Memorandum

2.15 22-032 Amendment to the Turnkey Parkland and Excess Credit Agreement for the Flea Market Project.

Recommendation: Approve the First Amendment to the "Turnkey Parkland and Excess Credit Agreement" to:

- (a) Allow for a one-time payment of \$4,072,599.32 to the City to fund and pursue construction of phase one improvements of Bruzzone Park and Mercado Park; and
- (b) Confirm excess credits (to be applied toward future development in the Flea Market South).

CEQA: Environmental Impact Report for the Flea Market Planned Development Rezoning and General Plan Amendment and addenda thereto, File No. PDC03-108 and GP06-04-01, City Council Resolution No. 73956 and 73738. Council District 4. (Parks, Recreation and

Neighborhood Services)

Attachments <u>Memorandum</u>

Agreement

2.16 22-033 Master Agreements with IMEG Corp., Salas O'Brien Engineers Inc., and

Advance Design Consultants Inc. for Mechanical, Electrical and Plumbing

Consultant Services.

Recommendation: Approve master consultant agreements with IMEG Corp., Salas

O'Brien Engineers, Inc., and Advance Design Consultants, Inc for mechanical, electrical, and plumbing consultant services, from the date of execution through December 31, 2024, in a total amount not to exceed \$1,000,000 for each agreement, subject to the appropriation of

funds.

CEQA: Not a Project, File No. PP17-002, Consultant services for design, study, inspection, or other professional services with no

commitment to future action. (Public Works)

Attachments Memorandum

Agreement - IMEG Corp

Agreement - Salas O'Brien Engineers

Agreement - Advance Design Consultants

2.17 22-034 Actions Related to the 9112 - All Inclusive Rotary PlayGarden Project.

Recommendation:

- (a) Report on bids and award of construction contract for the 9112 All Inclusive Rotary PlayGarden Project to the low bidder, Redwood Engineering Construction, Inc., for the base bid in the amount of \$1,698,000 and approve a ten percent contingency in the amount of \$169,800.
- (b) Adopt the following Appropriation Ordinance amendments in the Subdivision Park Trust Fund:
- (1) Increase the All Inclusive Rotary PlayGarden Project appropriation to the Parks, Recreation and Neighborhood Services Department in the amount of \$816,000; and
- (2) Decrease the Matching Grant Reimbursement Reserve by \$816,000.

CEQA: Categorically Exempt, File No. PP19-002, CEQA Guidelines

Section 15301 Existing Facilities. Council District 3. (Public

Works/Parks, Recreation and Neighborhood Services/City Manager)

Attachments Memorandum

January 25, 2022

Amended Agenda

City Council

2.18	22-052	Retroactive Approval of Summerdale Dumpster Day Sponsored by Council District 4 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.
Recor	mmendation:	As recommended by the Rules and Open Government Committee on January 12, 2022: (a) Retroactively approve the Summerdale Dumpster Day scheduled on January 22, 2022 as a City Council sponsored Special Event and approve the expenditure of funds; and (b) Approve and accept donations from various individuals, businesses, or community groups to support the event. CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Cohen) [Rules Committee referral 1/12/2022 - Item G.1.a]
	Attachments	<u>Memorandum</u>
2.19	<u>22-056</u>	Retroactive Approval of Fiesta Navideña Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.
	22-056 mmendation:	City Council Sponsored Special Event to Expend City Funds and Accept

2.20 22-063 Retroactive Approval of Multiple Special Events Sponsored by Council

District 2 as City Council Sponsored Special Events to Expend City Funds and

Accept Donations of Materials and Services for the Events.

Recommendation: As recommended by the Rules and Open Government Committee on

January 12, 2022:

(a) Retroactively approve the Walnut Mobile Home Park Toy Drive held on December 22, 2021 as a City Council sponsored Special Event.

(b) Retroactively approve the Southside Community Center Rotary Senior Luncheon held on December 3, 2021 as a City Council sponsored Special Event.

(c) Retroactively approve the Cottle to Lean Neighborhood Dumpster Day held on November 13, 2021 as a City Council sponsored Special Event.

(d) Approve the expenditure of District 2 office budget funds to purchase gift cards, toys and other materials for the events; and

(e) Approve and accept donations from various individuals, businesses,

or community groups to support the event.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events

resulting in no changes to the physical environment. (Jimenez)

[Rules Committee referral 1/12/2022 - Item G.1.c]

Attachments Memorandum

2.21 22-079 Boards and Commissions Appointment.

Recommendation: Approve the following Boards and Commissions appointment:

(a) Arts Commission:

(1) Citywide Seat: Jannet Peace to a term ending June 30, 2024. CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical

environment. (City Clerk)

[Rules Committee referral 1/19/2022 - Item A.1.a]

Attachments Memorandum

Conflicts of Interest Memorandum

Application

3. STRATEGIC SUPPORT

3.1 Report of the City Manager, Jennifer Maguire (Verbal Report)

22-035 (a) City Manager's COVID-19 Update (Verbal Report).

(b) City Manager's Report on Other City Matters (Verbal Report).

Attachments Presentation - est. 20 minutes

3.2 Labor Negotiations Update.

Accept Labor Negotiations Update. TO BE HEARD AT 9:30 A.M.

3.3 22-036 Annual Report on City Services 2020-2021.

Recommendation: Accept the Annual Report on City Services for 2020-2021.

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 Auditor)

Attachments Annual Report

Presentation - est. 15 minutes

3.4 22-013 Appeals Hearing Board Interview.

Recommendation: Interview applicant for appointment to the Appeals Hearing Board:

(a) Appoint applicant to one of the vacant seats on the Appeals Hearing

Board for a full term from January 1, 2022 to December 31, 2025;

(b) If any vacancy remains, direct the City Clerk to continue recruitment efforts and bring forward additional applicants for

consideration within 90 days.

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

environment. (City Clerk)

Attachments Memorandum

Conflicts of Interest Memorandum

Application

3.5 22-037 Definition of Racial Equity.

Recommendation:

Adopt a resolution accepting the proposed definition of racial equity: "Both a process and an outcome, racial equity is designed to center anti-racism, eliminate systemic racial inequities, and rooted in the acknowledgement of the City of San Jose's historical and existing practices that have led to discrimination and injustices to Black, Indigenous, Latino/a/x, Asian, and Pacific Islander communities. The racial equity process is an explicit, intentional, and continual practice of prioritizing psychologically safe spaces and a sense of belonging for racial groups that have been most negatively impacted in policies and practices. It is action that prioritizes liberation and measurable change, and centers lived experiences of all impacted racial groups.

As an outcome, racial equity is achieved when race can no longer be used to predict life outcomes, and everyone can prosper and thrive." 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)

Attachments

Memorandum

Resolution

Presentation - est. 5 minutes

Letters from the Public

3.6 22-038

SJC Guadalupe Gardens Fencing Project and Temporary Closure of Spring Street and Asbury Streets. - DEFERRED

Recommendation:

- (a) Accept report on Guadalupe Gardens Fencing including security and activation measures and authorize the City Manager to:
- (1) Execute a pilot program to limit trail access to unauthorized vehicles on Guadalupe River Park trail;
- (2) Develop a Request for Proposals for potential programming and stewardship partners for the Guadalupe Gardens area;
- (3) Receive feedback on the Prototype Park Concept Plan; and
- (4) Allocate the SJC Guadalupe Gardens Fencing Project fund in the amount of \$1,500,000 for protecting the land and authorized uses.
- (b) Adopt a resolution delegating authority to the Director of Public Works to award the construction contract for the 9821 - SJC Guadalupe Gardens Fencing Project, in an amount not greater than \$1,500,000. CEQA: Categorically Exempt, File No. ER21-005, CEQA Guidelines 15303(e). New Construction or Conversion of Small Structures and PP17-007, Preliminary direction to staff and eventual action requires approval from decision-making body. (Airport/Parks, Recreation and Neighborhood Services/Public Works/Transportation/City Manager)

3.7 22-039

Report on Procurement of Insurance Products for Continuation of an Owner-Controlled Insurance Program for the San Jose-Santa Clara Regional Wastewater Facility.

Recommendation:

Adopt a resolution authorizing the Director of Finance to:

- (a) Purchase insurance policies for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program with total cost not to exceed \$7,221,283 including estimated insurance premiums of \$4,661,872 and a total maximum deductible \$2,559,411, as well as a cash collateral fund of \$1,496,471 with premiums to be paid in four (4) annual installments, and subject to the annual appropriation of funds, as follows:
- (1) Federal Insurance Company: Commercial General Liability Insurance and Workers' Compensation Insurance with a Program Agreement Endorsement stipulating terms of the cash collateral fund management;
- (2) Allied World Assurance Company, Inc.: Commercial Excess Liability Insurance;
- (3) Endurance Risk Solutions Assurance Company: Commercial Excess Liability Insurance;
- (4) Liberty Surplus Insurance Corporation: Commercial Excess Liability Insurance;
- (5) Great American Assurance Company: Commercial Excess Liability Insurance;
- (6) Westchester Surplus Lines Insurance Company: Commercial Excess Liability Insurance;
- (7) Ironshore Specialty Insurance Company: Contractors Pollution Liability Insurance;
- (8) Berkley Assurance Company: Owners Protective Professional Liability Insurance; and
- (b) Either renew an existing, or secure quotes and purchase a new, Master Builder's Risk Insurance policy with special endorsement for Flood to provide builder's risk coverage through 2026 as necessary, with a projected \$906,000 in premiums, the cost of which is included in the estimated insurance premiums above.

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

Attachments

Memorandum

TPAC Supplemental Memorandum, 1/14/2022

Resolution

4. PUBLIC SAFETY SERVICES

4.1 Gun Harm Reduction Ordinance. - TO BE HEARD AT 6:00 P.M. 22-045

Recommendation: Consider approving an ordinance amending Title 10 of the San José

> Municipal Code to add Part 6 to Chapter 10.32 to reduce gun harm by requiring gun owners to obtain and maintain liability insurance and to

provide for a fee to apply to gun harm reduction programs.

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

(City Attorney)

TO BE HEARD AT 6:00 P.M.

Attachments Memorandum

Supplemental Memorandum, 1/19/2022

Supplemental Memorandum, 1/21/2022

Replacement Supplemental Memorandum, 1/24/2022

Memorandum from Davis, 1/21/2022

Memorandum from Liccardo, Jones, Cohen & Carrasco, 1/21/202

Memorandum from Peralez, 1/21/2022

Memorandum from Arenas, 1/25/2022

Ordinance

Letters from the Public - 1 of 12

Letters from the Public - 2 of 12

Letters from the Public - 3 of 12

Letters from the Public - 4 of 12

Letters from the Public - 5 of 12

Letters from the Public - 6 of 12

Letters from the Public - 7 of 12

Letters from the Public - 8 of 12

Letters from the Public - 9 of 12

Letters from the Public - 10 of 12

Letters from the Public - 11 of 12

Letters from the Public - 12 of 12

eComments Final

5. TRANSPORTATION & AVIATION SERVICES

5.1 22-040 Amendment to the Agreements for On-Call Architectural and Engineering

Consultant Services.

Recommendation: Adopt a resolution authorizing the City Manager to negotiate and

execute:

(a) An amendment to the Kimley-Horn and Associates, Inc.'s existing On-Call Architectural and Engineering Consultant Services Master Agreement at Norman Y. Mineta San José International Airport (SJC and Airport) to increase the maximum compensation by \$2,300,000; and

(b) An amendment to the Jviation, Inc.'s existing On-Call Architectural and Engineering Consultant Services Master Agreement at Norman Y.

Mineta San José International Airport to decrease maximum

compensation by \$2,300,000.

CEQA: Not a Project, File No. PP17-002, Consultant services for design/study/ inspection, or other professional services with no

commitment to future action. (Airport)

Attachments Memorandum

5.2 22-041 Community Forest Management Plan.

Recommendation: Adopt a resolution approving the Community Forest Management Plan.

CEQA: Not a Project, File No. PP17-002, Consultant services for design, study, inspection, or other professional services with no

commitment to future action. (Transportation) [Deferred from 12/14/2021 - Item 5.1 (21-2567)]

Attachments Memorandum

Attachment A - Community Forest Management Plan

Attachment B - Strategic Plan

Memorandum from Liccardo, Carrasco, Davis, Esparza, Cohen, 1

Memorandum from Mahan, 1/25/2022

Resolution

<u>Presentation - est. 15 minutes</u> <u>Letters from the Public - 1 of 2</u> <u>Letters from the Public - 2 of 2</u>

6. ENVIRONMENTAL & UTILITY SERVICES

7. NEIGHBORHOOD SERVICES

8. COMMUNITY & ECONOMIC DEVELOPMENT

8.1 22-042 Approval of a Downtown High-Rise Residential Tax and Fee Waiver for the

Carlysle at 51 Notre Dame Street.

Recommendation: Conduct a public hearing to approve an economic development tax and

fee waiver in connection with a reduction in construction taxes and the Affordable Housing Impact Fee for a downtown residential high-rise at

51 Notre Dame Street in the amount of \$4,390,599 pursuant to

California Government Code Section 53083 and Open Government

Resolution No. 77135 Section 2.3.2.6.C.

CEQA: Addendum to the Downtown Strategy 2040 Final

Environmental Impact Report and addenda thereto, Planning File No. SP20-020. Council District 3. (Economic Development and Cultural

Affairs/Housing)

Attachments Memorandum

Memorandum from Peralez, 1/24/2022

<u>Presentation - est. 5 minutes</u> Letters from the Public

9. REDEVELOPMENT – SUCCESSOR AGENCY

10. LAND USE

Notice to the public: There will be no separate discussion of Land Use Consent Calendar (Item 10.1) as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council requests discussion on a particular item, that item will be removed from the Land Use Consent Calendar (Item 10.1) and considered separately.

10.1 Land Use on Consent Calendar

(a) 22-043 Reorganization/Detachment from the City of San José of Approximately

9.56-Gross Acres Consisting of Two Parcels Located on the Easterly Side of Saratoga Creek Along Lawrence Expressway Between Highway 280 and Bollinger Road (Doyle No. 7). - TO BE HEARD IMMEDIATELY AFTER

CONSENT

Recommendation: Adopt a resolution supporting the reorganization of territory designated

as Doyle No. 7 which involves detachment from the City of San José of approximately 9.56 gross acres of land located at the easterly side of Saratoga Creek along Lawrence Expressway between Highway 280 and Bollinger Road, and the detachment of the same from the affected

special districts.

CEQA: Categorically Exempt, File No. ER22-004, CEQA Guidelines Section 15305 Minor Alterations in Land Use Limitations. Council

District 1. (Planning, Building and Code Enforcement)
TO BE HEARD IMMEDIATELY AFTER CONSENT

Attachments Memorandum

Resolution

END OF CONSENT CALENDAR

10 Land Use - Regular Agenda

• Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

• Adjournment

CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

1. Public Meeting Decorum:

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

2. Signs, Objects or Symbolic Material:

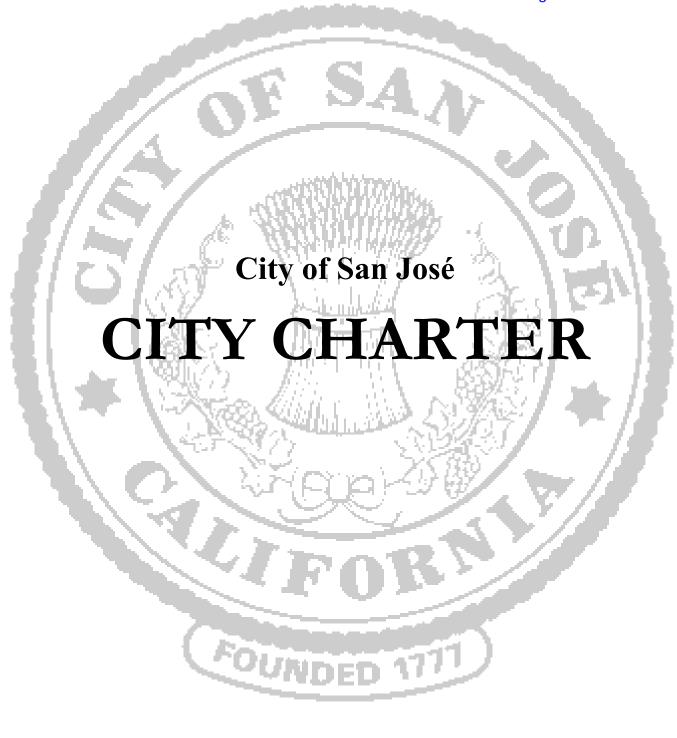
- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions: § No objects will be larger than 2 feet by 3 feet.
 - -No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
 - -The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS (CONT'D.)

- 3. Addressing the Council, Committee, Board or Commission:
- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
- b) Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the total amount of time allocated for public testimony for each public speaker or for an agenda item is in the discretion of the Chair of the meeting and may be limited when appropriate. (California Government Code Section 54954.3; Council Policy 0-37) Applicants and appellants in land use matters are usually given more time to speak. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Council, Committee, Board or Commission.
- c) Speakers should discuss only the agenda item when called to speak for that item, and only topics related to City business when called to speak during open forum on the agenda.
- d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
- e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
- f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
- g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.

Exhibit 3



Adopted in 1965 and as Amended by Voters through November 2020

Updated February 2021

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Nothing in this Section shall be construed in any way as an infringement or limitation on the powers and duties of the City Manager as Chief Administrative Officer and head of the administrative branch of the City government as prescribed in other sections of this Charter. Except as otherwise provided in this Charter, the Mayor shall possess only such authority over the City Manager and the administrative branch as he or she possesses as one member of the Council.

Amended at election November 4, 1986

SECTION 503. Vice-Mayor.

At the second meeting of the Council following the end of each even-numbered year within which a Regular Municipal Election is required to be held, the Council shall elect one of its members as Vice-Mayor who, until a person is appointed to succeed him or her, or until his or her office otherwise becomes vacant, shall serve as Vice-Mayor during the temporary absence or inability of the Mayor to discharge the duties of his or her office.

In case of the temporary absence or disability of both the Mayor and Vice-Mayor, the Council shall elect one of its members to act as Mayor Pro Tempore.

Amended at election June 6, 1972 Amended at election June 7, 1994 Amended at election November 8, 1994

SECTION 504. Vacancy.

The office of Mayor shall become and be deemed vacant immediately upon the incumbent's ceasing to be a member of the Council.

ARTICLE VI LEGISLATION

SECTION 600. Council Action; Method.

The Council shall act only by ordinance, by resolution or by motion made, seconded and adopted. The vote on all ordinances, resolutions and motions shall be by "ayes" and "noes." The individual vote of each member of the Council shall be entered in the minutes of the Council, except that where a vote is unanimous, it may be so recorded. Upon request of any member, a roll-call vote shall be taken and recorded on any vote. Whenever a roll-call vote of the Council is in order, the City Clerk shall call the names of members in alphabetical order except that the name of the presiding officer shall be called last. All members present shall be required to vote unless disqualified from doing so by law. All written ordinances and resolutions shall be signed by the Mayor and attested by the City Clerk.

15 | P a g e Updated 2/2021

SECTION 601. Council Action, Vote Required.

Except as otherwise provided elsewhere in this Charter, no ordinance, resolution or motion shall be passed, adopted, or become effective unless it receives the affirmative vote of at least either (a) four (4) members of the Council, if the vote is taken on or before December 31, 1980; or (b) six (6) members of the Council, if the vote is taken on or after January 1, 1981. *Amended at election November 7, 1978*

SECTION 602. Ordinances, When Required.

The following acts of the Council shall be by ordinance:

- (a) Those acts required by specific provision of this Charter to be by ordinance;
- (b) Each act the violation of which will constitute a misdemeanor punishable by a fine or other penalty;
- (c) Each act imposing a new or additional tax, other than the annual property tax;
- (d) Each act granting a franchise.

SECTION 603. Ordinances, Requisites of.

Every proposed ordinance shall be introduced in writing. The enacting clause shall be "Be it Ordained by the Council of the City of San José". Each ordinance shall contain a title which shall state in general terms the subject or subjects contained in the ordinance. No section of any ordinance or of any code shall be amended unless the whole section to be amended is set forth as amended.

SECTION 604. Ordinances, Procedure for Adoption.

Except as otherwise provided elsewhere in this Charter, and with the exception of ordinances which take effect immediately upon adoption, hereinafter referred to in this Article, no ordinance shall be adopted unless (a) it is first passed for publication of title, (b) the title of the ordinance is published as hereinafter provided in this Section, and (c) at least six (6) days have elapsed between the date it was passed for publication of title and the date it is adopted.

The title of an ordinance shall be deemed to have been "published", as said term is hereinabove used in this Section if such title is printed in a newspaper of general circulation in the City no later than the third day immediately preceding the date of its adoption. No part of any ordinance, or proposed ordinance, other than its title, need be published.

Ordinances which take effect immediately upon adoption, hereinafter referred to in this Article, may be adopted without compliance with the above provisions of this Section. *Amended at election June 2, 1970*

16 | P a g e Updated 2/2021

SECTION 605. Ordinances; Effective Date.

Except as otherwise provided in this Charter, each adopted ordinance shall become effective at the expiration of thirty (30) days after adoption or at any later date specified therein.

The following ordinances shall take effect immediately upon adoption:

- (a) An ordinance calling for or otherwise relating to an election;
- (b) An ordinance declaring the amount of money necessary to be raised by taxation, or fixing a rate of ad valorem taxation or levying the annual tax on property;
- (c) An ordinance providing for a tax levy or appropriation for the usual current expenses of the City;
- (d) An ordinance adopted as and declared by the Council to be an urgency measure necessary for the immediate preservation of the public peace, health or safety, containing a statement of the facts constituting such urgency, if adopted by the affirmative vote of at least five (5) members of the Council if the vote occurs on or before December 31, 1980 or by not less than eight (8) members of the Council if the vote occurs on or after January 1, 1981;
- (e) An ordinance relating to a bond issue;
- (f) An ordinance adopted pursuant to a State law by virtue of which such ordinance shall be effective immediately.

Nothing contained in this Section shall be deemed to require an ordinance when an ordinance is not otherwise required.

Amended at election November 7, 1978

SECTION 606. Codification.

To the extent that it has not already so done, the Council shall cause to be codified all general ordinances in force, and cause the same to be printed in book, pamphlet or loose-leaf form for the use of the City, its officers and the public.

SECTION 607. Code of Ethics.

The Mayor and City Council shall adopt and maintain a Code of Ethics to provide guidance to City officers and employees in their conduct while discharging their public responsibilities. This Code of Ethics shall include, but not be limited to, ordinances relating to the following areas of regulation:

17 | P a g e Updated 2/2021

- (a) Limitations on and requirements for reporting of campaign contributions and post-election contributions to candidates for elected City Offices.
- (b) Reporting and registration requirements for local government lobbyists who act to influence any governmental action of the City of San José.
- (c) Limitations on the acceptance of gifts by City officers and employees including elected officers and members of Boards and Commissions.
- (d) Limitations on the acceptance of honoraria by City officers including elected officials, Council appointees and members of Boards and Commissions.
- (e) Regulations regarding disqualification of former City officers and employees in matters connected with former City duties or official responsibilities.

The Mayor, on a biennial basis beginning in 1993, shall conduct a review of the City's Code of Ethics including any ordinances relating to ethic standards. The Mayor shall make any recommendation for amendments or changes to the Code of Ethics and its implementing ordinances to the City Council.

No amendments or changes shall be adopted which in any way lessen the ethical standard in regulations except by a two-thirds vote of the City Council.

Added at election November 6, 1990

SECTION 608.

Repealed at election June 2, 1970

SECTION 609. Violation and Penalty.

The Council may make the violation of its ordinances a misdemeanor for which a violator may be prosecuted in the name of the People of the State of California and may prescribe punishment for each violation by a fine in an amount not to exceed that set by State law or by imprisonment not to exceed six (6) months, or by both fine and imprisonment. Such violations may also be redressed by civil actions.

Amended at election November 6, 1984

ARTICLE VII CITY MANAGER

SECTION 700. Appointment, Term and Compensation.

There shall be a City Manager. The Mayor shall nominate one or more candidates for Council consideration for appointment to the position of City Manager. The City Manager

18 | P a g e Updated 2/2021

Exhibit 4

USEFUL CONTACT INFORMATION

Customer Service Call Center 408-535-3500 Email: webmaster@sanjoseca.gov

Office of the City Clerk 408-535-1252

Fax: 408-292-6207

Email: cityclerk@sanjoseca.gov

Office of the City Manager 408-535-8100

Fax: 408-920-7007

Email: webmaster.manager@sanjoseca.gov

Office of the Mayor 408-535-4800

Fax: 408-292-6422

Email: mayoremail@sanjoseca.gov

Offices of the City Council 408-535-4900

Fax: 408-292-6423

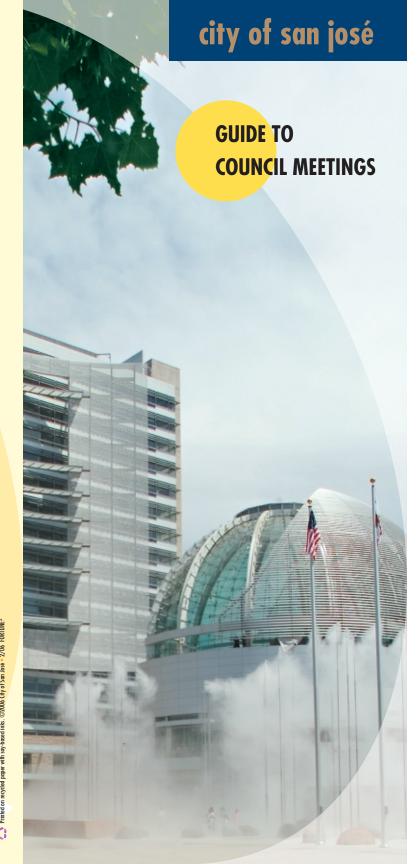
Email: District(insert District #)@sanjoseca.gov



Office of the City Manager 200 East Santa Clara Street, San José, CA 95113

> Customer Service Call Center (408) 535-3500 www.sanjoseca.gov

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SAN JOSE CITY GOVERNANCE

The City of San José operates under the Council/Manager form of government. The City Council, as the legislative body, is empowered by the City Charter to formulate citywide policy that provides overall direction to City administration.

Ten Councilmembers are elected by district by city voters to serve fouryear terms. The City Charter limits Councilmembers to serving two, consecutive terms.

Voters throughout the City of San José elect the Mayor. The Mayor represents all the people of San José and also has a seat on the City Council. The City Charter limits the Mayor to serve two, four-year terms.

The City Manger is responsible for day-to-day administrative duties and implementation of Council policies. The City Attorney advises and represents the City and Council in all legal matters. The City Clerk prepares and maintains the City Council agenda and minutes. The City Clerk is also responsible for the retention and retrieval of official records.

The San José Redevelopment Agency oversees redevelopment activities in the City of San José. The Redevelopment Agency is a separate body whose policy board is comprised of all City Councilmembers sitting as the Agency Board with the Mayor serving as chairperson.

COUNCIL MEETINGS

City Council Meetings are held every Tuesday beginning at 1:30 p.m., and on the first and third Tuesdays beginning at 7 p.m. Most land use items are considered during evening sessions. With a few exceptions specified by state law, all City Council meetings are open to the public. Council meetings are televised live on CivicCenter TV (Cable Channel 26) and are replayed on Thursdays at 7 p.m. and Saturdays at 10 a.m. Meetings are also webcast live and archived for review on the City's website. Go to www.sanjoseca.gov and click on "Meeting Broadcasts" in the "Media" box on the right side for an archive of all Council and Committee meetings back to August of 2005. Meetings are searchable by keyword and include all agendas and reports for review and download.

The **Consent Calendar** section of the agenda is comprised of items that require routine approval by the Council and only one motion is needed for the adoption of all items listed on that portion of the agenda. Any Councilmember, staff or member of the public can request that specific items be removed from the Consent Calendar for separate discussion and action.

Land Use/Public Hearings are a major portion of evening Council meetings and are generally devoted to review of planning issues such as the General Plan, zoning changes, special development permits, and land-use permits.

Items to be Continued/Deferred are agenda items where the Council has received a request for continuation of the discussion to a future meeting.

Items that are Dropped from the agenda are no longer going to be considered or acted upon by the City Council at that meeting.

Motions are the least formal of Council actions and can be adopted to establish Council policy and procedures. It is the most common Council action for dealing with an agenda item.

Resolutions are formalized Council actions and are filed by number in the Office of the City Clerk. Resolutions generally become effective immediately upon adoption.

Ordinances are Council actions that adopt laws, authorize expenditures or determine land use. With the exception of emergency ordinances and tax/appropriation ordinances, all ordinances must have two "readings" at two separate Council meetings. Those ordinances do not become effective until 30 days after Council adoption at the second meeting. Ordinances are subject to voter referendum.

A **quorum** of six Councilmembers is needed to convene a meeting for formal action on agenda items. Six votes of the City Council are needed to approve most motions.

Study Sessions are public meetings to provide Council with an opportunity to review a special issue or project in depth. Generally no formal actions or decisions are made at this time.

Closed Sessions are meetings where the Council addresses specific personnel matters, real estate negotiations, or litigation. For reasons of confidentiality specified by state law, a closed session is the only Council meeting not open to the public.

Parking validation for the City Hall Parking Garage for those attending Council meetings is available in the Council Chambers.

(more information will be coming soon)

Exhibit 5



City Council Meeting Agenda

Tuesday, February 8, 2022
1:30 PM

Virtual Meeting - https://sanjoseca.zoom.us/j/99346843938

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



The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

Welcome to the San José City Council meeting!

This Agenda contains both a Consent Calendar section for routine business items that require Council approval, and general business items arranged to correspond with San José's City Service Areas (CSAs). City Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the City provides to the community. They are:

- **Strategic Support** The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- **Public Safety** Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.
- Transportation & Aviation Services A safe and efficient transportation system that contributes to the livability and economic health of the City; and provide for the air transportation needs of the community and the region at levels that is acceptable to the community.
- Environmental and Utility Services Manage environmental services and utility systems to ensure a sustainable environment for the community.
- **Neighborhood Services** Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- Community & Economic Development Manage the growth and change of the community in order to create and preserve healthy neighborhoods and ensure a diverse range of employment and housing opportunities.

You may speak to the City Council about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the City Council or Successor Agency to the Redevelopment Agency Board. If you wish to speak to the City Council, please refer to the following guidelines:

- o Fill out a Yellow Speaker's Card and submit it to the City Clerk seated at the front table. Do this before the meeting or before the item is heard. This will ensure that the name on the card is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants by calling speakers in an orderly manner.
- o When the Council reaches your item on the agenda, the Mayor will open the public hearing and call your name. Please address the Council from the podium, which is located to the left of the City Clerk's table.

- o Each speaker generally has two minutes to speak per item. The total amount of time allocated for public testimony for each public speakers or for an agenda item may be limited at the Mayor's discretion, depending on the number of speakers or the length of the agenda. (California Government Code Section 54954.3; Council Policy 0-37)
- o To assist you in tracking your speaking time, there is a display on the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and the red light turns on when your speaking time is up.

Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

The San José City Council meets every Tuesday at 1:30 p.m. and Tuesday at 6 p.m. as needed, unless otherwise noted. The City Council, or less than a quorum, may adjourn any regular, special or adjourned meeting to a later date, time and place specified in the order of adjournment. If all members are absent, the City Clerk may declare the meeting adjourned to a stated date, time and place. If you have any questions, please direct them to the City Clerk's staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at https://www.sanjose.legistar.com/Calendar.aspx. Council Meetings are televised live and rebroadcast on Channel 26.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street, Tower 14th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Please go to the Clerk's Records Database https://records.sanjoseca.gov/Pages/Search.aspx for the final document, or you many also contact the Office of the City Clerk at (408) 535-1260 or CityClerk@sanjoseca.gov.

American Disability Act: To request an alternative format agenda under the Americans with Disabilities Act for City-sponsored meetings, events or printer materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Accommodations: Any member of the public who needs accommodations should email the ADA Coordinator at ADA@sanjoseca.gov or by calling (408) 535-8430. The ADA Coordinator will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

On occasion the City Council may consider agenda items out of order.

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323 and 80343, Councilmembers may be teleconferencing from remote locations.

How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) https://www.sanjoseca.gov/news-stories/watch-a-meeting, or
- 3) https://www.youtube.com/CityofSanJoseCalifornia

How to submit written Public Comment before the City Council Meeting:

- 1) Use the eComment tab located on the City Council Agenda page. eComments are also directly sent to the ilegislate application used by City Council and staff.
- 2) By email to city.clerk@sanjoseca.gov by 10:00 a.m. the day of the meeting. Those emails will be attached to the Council Item under "Letters from the Public." Please identify the Agenda Item Number in the subject line of your email.

How to submit written Public Comment during the City Council Meeting:

1) Email during the meeting to councilmeeting@sanjoseca.gov, identifying the Agenda Item Number in the email subject line. Comments received will be included as a part of the meeting record but will not be read aloud during the meeting.

How to provide spoken Public Comment during the City Council Meeting:

- 1) By Phone: (888) 475 4499. Webinar ID is 993 4684 3938. Click *9 to raise a hand to speak. Click *6 to unmute when called.
- Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)
- 2) Online at: https://sanjoseca.zoom.us/j/99346843938
- a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- c. When the Mayor calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.
- d. When called, please limit your remarks to the time limit allotted.

Interpretation is available in Spanish and Vietnamese. In your webinar controls, select "Interpretation." Click the language you would like to hear.

Thông dịch có sẵn bằng tiếng Tây Ban Nha và tiếng Việt. Trong các điều khiển hội thảo trên web của bạn, hãy chọn "Interpretation" (Phiên dịch).

Se dispone de interpretación en español y vietnamita. En los controles de su seminario web, seleccione "Interpretación" (Interpretación).

• Call to Order and Roll Call

9:30 a.m.- Closed Session

22-106 Closed Session Agenda

1:30 p.m.- Regular Session

6:00 p.m.- Evening Session

*Will not begin until 6pm or until after all afternoon items are heard, whichever is later.

Pledge of Allegiance

• Invocation (District 2)

Gabriela Sepulveda - local singer/song writer

• Orders of the Day

To be heard after Ceremonial Items

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

Closed Session Report

To be heard after Ceremonial Items

1. CEREMONIAL ITEMS

- 1.1 Presentation of a proclamation declaring Blood Donor Month. (Carrasco)
- 1.2 Presentation of a proclamation recognizing February 4, 2022 as Saka Nakodar Day. (Arenas)

2. CONSENT CALENDAR

Notice to the public: There will be no separate discussion of Consent Calendar items as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.

- 2.1 Approval of City Council Minutes.
- 2.2 Final Adoption of Ordinances.

22-138 Final Adoption of Ordinances.

Recommendation: (a) Ordinance No. 30716 - An Ordinance of the City of San José

Adding Part 6 to Chapter 10.32 of Title 10 of the San José Municipal Code to Reduce Gun Harm by Requiring Gun Owners to Obtain and Maintain Liability Insurance and Establishment of Annual Gun Harm

Reduction Fee.

[Passed for Publication on 1/25/2022 - Item 4.1 (22-045)]

Attachments Letters from the Public

- 2.3 Approval of Council Committee Minutes.
- 2.4 Mayor and Council Excused Absence Requests.
- 2.5 City Council Travel Reports.
- 2.6 Report from the Council Liaison to the Retirement Boards.

2.7 22-008 Extension of AB 361 Implementation to Allow Teleconferenced Public

Meetings to Continue through March 10, 2022 during the Governor's

Proclaimed COVID State of Emergency.

Recommendation: Adopt a resolution of the Council of the City of San José finding the

continued existence of the need to extend AB 361 implementation and amending the City's Consolidated Open Government and Ethics

(Sunshine) Resolution No. 77135 to incorporate the Governor's

proclaimed COVID state of emergency to allow City legislative bodies and Joint Power Authority legislative bodies for which the City serves as lead staffing agency to hold public meetings solely by teleconference

or otherwise electronically pursuant to AB 361; to modify agenda

noticing and document posting; and to incorporate all future Governor's

Executive Orders regarding the Brown Act into the City's open

government procedures, as deemed appropriate by the City Clerk and

City Manager, without further Council action.

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

environment. (City Clerk)

Attachments Memorandum

Resolution

2.8 <u>22-107</u> Terms of Side Letter Agreements Between the City of San José, the Municipal Employees' Federation, and the City Association of Management Personnel and Amending the Pay Plan.

Recommendation:

Adopt a resolution to:

- (a) Approve the terms of a Side Letter Agreement with the Municipal Employees' Federation, AFSCME, Local 101 (MEF) to provide the following:
- (1) Provide employees in the Permit Specialist (3954) classification with an approximate 5.64% pensionable pay increase effective the beginning of the first full pay period after the Side Letter Agreement has been signed by all parties and has been approved by the City Council;
- (2) Provide employees in the Senior Permit Specialist (3955) classification with an approximate 7.06% pensionable pay increase effective the beginning of the first full pay period after the Side Letter Agreement has been signed by all parties and has been approved by the City Council; and
- (3) Provide employees in the Principal Permit Specialist (3950) classification with an approximate 5.64% pensionable pay increase effective the beginning of the first full pay period after the Side Letter Agreement has been signed by all parties and has been approved by the City Council.
- (b) Approve the terms of a Side Letter Agreement with the City Association of Management Personnel, IFPTE, Local 21 (CAMP) to provide the following:
- (1) Provide employees in the Animal Shelter Veterinarian FT (3255) classification with an approximate 25.00% pensionable pay increase effective the beginning of the first full pay period after the Side Letter Agreement has been signed by all parties and has been approved by the City Council;
- (2) Provide employees in the Animal Shelter Veterinarian PT (3256) classification with an approximate 18.22% pensionable pay increase effective the beginning of the first full pay period after the Side Letter Agreement has been signed by all parties and has been approved by the City Council;
- (c) Amend the City of San José Pay Plan as follows:
- (1) Amend the City of San José Pay Plan to increase the annual salary range of the classification of Permit Specialist (3954) to \$60,775.21 \$73,980.52, effective February 20, 2022;
- (2) Amend the City of San José Pay Plan to increase the annual salary range of the classification of Senior Permit Specialist (3955) to \$68,540.27 \$83,437.42, effective February 20, 2022; and
- (3) Amend the City of San José Pay Plan to increase the annual salary range of the classification of Principal Permit Specialist (3950) to \$74,443.14 \$90,505.10, effective February 20, 2022.

- (4) Amend the City of San José Pay Plan to increase the annual salary range of the classification of Animal Shelter Veterinarian FT (3255) to \$118,580.80 \$144,456.00, effective February 20, 2022.
- (5) Amend the City of San José Pay Plan to increase the annual salary range of the classification of Animal Shelter Veterinarian PT (3256) to \$112,153.60 \$155,334.40, effective February 20, 2022.

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

Attachments

Memorandum

Resolution

2.9 22-108

Acceptance of the Retirement Plans' Annual Comprehensive Financial Reports for Fiscal Years Ending June 30, 2021 and June 30, 2020.

Recommendation:

Accept the following annual reports:

- (a) Police and Fire Department Retirement Plan Annual Comprehensive Financial Report for the Fiscal Years ended June 30, 2021 and June 30, 2020; and
- (b) Federated City Employees' Retirement System Annual Comprehensive Financial Report for the Fiscal Years ended June 30, 2021 and June 30, 2020.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Retirement Services)

Attachments

Memorandum

2.10 22-168 Retroactive Approval of the African American History Month Flag Raising

Ceremony Sponsored by Council District 1 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and

Services for the Event.

Recommendation: As recommended by the Rules and Open Government Committee on

February 2, 2022:

(a) Retroactively approve the African American History Month Flag Raising Ceremony scheduled on February 4, 2022 as a City Council sponsored Special Event and approve the expenditure of funds; and

(b) Approve and accept donations from various individuals, businesses,

or community groups to support the event.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events

resulting in no changes to the physical environment. (Jones)

[Rules Committee referral 2/2/2022- Item G.1.a]

Attachments Memorandum from Jones

3. STRATEGIC SUPPORT

3.1 Report of the City Manager, Jennifer Maguire (Verbal Report)

3.2 Labor Negotiations Update.

Accept Labor Negotiations Update. TO BE HEARD AT 9:30 A.M.

3.3 22-109 Approval of the 2021-2022 Mid-Year Budget Review Report.

Recommendation: (a) Approve the 2021-2022 Mid-Year Budget Review Report.

(b) Adopt related Appropriation Ordinance and Funding Sources Resolution amendments in various funds as detailed in Section III (Recommended Budget Adjustments and Clean-Up Actions) of the

2021-2022 Mid-Year Budget Review Report.

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. (City Manager)

Attachments 2021-2022 Mid Year Budget Review

3.4 22-112 Office of Racial Equity Work Plan Status Report.

Recommendation: As recommended by the Neighborhood Services and Education

Committee on January 13, 2022, accept the status report of the Office of Racial Equity from July to December 2021, and the roadmap for January to June 2022 which includes both immigrant affairs and racial equity work.

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)

[Neighborhood Services and Education Committee referral 1/13/2022 - Item (d)1]

Attachments Memorandum

Attachment

Presentation, 1/13/2022, NSE

3.5 <u>22-116</u> Equity and Inclusion Service Report.

Recommendation: As recommended by the Neighborhood Services and Education

Committee on January 13, 2022:

(a) Accept the report on the Library's equity and inclusion services, including efforts to strengthen departmental capacity to advance equity and inclusion services, understand the use and access to Library services, reach hard-to-reach populations through various efforts including a special focus on disability/adaptive ability access efforts, and the development of the Equity, Diversity and Inclusion Quality Standards for all City sponsored programs.

(b) Adopt a resolution approving the Equity, Diversity and Inclusion Quality Standards.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Library)

[Neighborhood Services and Education Committee referral 1/13/2022 - Item (d)3]

Attachments Memorandum

Attachments
Resolution

Presentation, 1/13/2022, NSE

3.6 22-117 Guadalupe Gardens Fencing Project and Activation Alternatives.

Recommendation:

- (a) Accept the report on Guadalupe Gardens Fencing and Activation Alternatives including protective and activation measures and authorize the City Manager to:
- (1) Receive feedback on the Prototype Park Concept Plan and Vehicle Prevention Project; and
- (2) Identify ongoing operating, programming and stewardship costs needed to implement the Prototype Park Concept Plan with the Guadalupe River Park Conservancy or through a Request for Proposals process.
- (b) Adopt a resolution authorizing the Director of Public Works to:
- (1) Award and execute a contract for the construction of the 9821 Guadalupe Gardens Fencing Project, to the lowest responsive, responsible bidder in an amount not to exceed \$1,500,000;
- (i) In the event that not all of the \$1,500,000 is utilized, reallocate any remaining funding for protecting the land and other mitigation solutions to secure the space;
- (2) Decide any timely bid protest(s) and make the City's final determination as to the lowest responsive bidder that is responsible as needed to award the contract; and
- (3) Establish a construction contingency of up to 10% of the amount of the construction contract for the Project.

CEQA: Categorically Exempt, File No. ER21-005, CEQA Guidelines 15303(e). New Construction or Conversion of Small Structures and File No. PP17-007, Preliminary direction to staff and eventual action requires approval from decision making body. Council Districts 3 and 6. (Airport/Parks, Recreation and Neighborhood Services/Public Works/Housing)

[Deferred from 1/25/2022 - Item 3.6 (22-038)]

Attachments

Memorandum

Letters from the Public

4. PUBLIC SAFETY SERVICES

5. TRANSPORTATION & AVIATION SERVICES

5.1 22-118 2022-2024 Local Streets Resurfacing (Multi-Year) Project.

Recommendation:

- (a) Approve award of a construction contract for the 2022-2024 Local Streets Resurfacing (Multi-Year) Project, to the low bidder, MCK Services, Inc. in a total amount of \$9,794,415.45 during the initial term, establish a construction contingency of 10% in a total amount of \$979,000.
- (b) Adopt a resolution authorizing the Director of Transportation to do the following:
- (1) Exercise up to two one-year option periods, for a total amount not to exceed \$10,000,000 for each option year, contingent on the appropriation of funds; and
- (2) Establish a construction contingency for any option year of up to 10% of the contract amount, not to exceed \$1,000,000 for each option year, contingent on the appropriation of funds.

CEQA: Categorically Exempt, File No. PP18-029, CEQA Guidelines Section 15301(c), Existing Facilities. Council Districts 3, 4, 7 and 8. (Transportation)

Attachments

Memorandum

Resolution

5.2 22-133 Community Forest Management Plan.

Recommendation:

Adopt a resolution approving the Community Forest Management Plan.

CEQA: Not a Project, File No. PP17-002, Consultant services for design, study, inspection, or other professional services with no

commitment to future action. (Transportation)

[Deferred from 12/14/2021 - Item 5.1 (21-2567), 1/25/2022 - Item 5.2

(22-041) and 2/1/2022 - Item 5.3 (22-131)]

Attachments

Memorandum

Attachment A - Community Forest Management Plan

Attachment B - Strategic Plan

Memorandum from Liccardo, Carrasco, Davis, Esparza, Cohen, 1

Memorandum from Mahan, 1/25/2022

Resolution

Presentation - est. 15 minutes

Letters from the Public - 1 of 2

Letters from the Public - 2 of 2

6. ENVIRONMENTAL & UTILITY SERVICES

7. NEIGHBORHOOD SERVICES

8. COMMUNITY & ECONOMIC DEVELOPMENT

8.1 22-119 Overruling Objections to the 2022-2023 Hazardous Vegetation

Commencement Report and Directing the Removal of Weeds or Refuse.

Recommendation: Conduct a Public Hearing and adopt a resolution:

(a) Overruling any and all objections to the 2022-2023 Hazardous

Vegetation Commencement Report (Report); and

(b) Directing the Santa Clara County Consumer and Environmental Protection Agency to abate the seasonal and/or recurrent public nuisances on those properties identified in the Report pursuant to Chapter 9.12 of Title 9 of the San José Municipal Code and the Weed Abatement Agreement between the City of San José and the County of

Santa Clara.

CEQA: Categorically Exempt, File No. PP18-094, CEQA Guidelines Section 15301(h) Existing Facilities. (Planning, Building, and Code

Enforcement)

Attachments Memorandum

Resolution

8.2 22-120 Envision San José 2040 General Plan Annual Performance Review Report for

FY 2020-2021.

Recommendation: Accept the Envision San José 2040 General Plan Annual Performance

review report.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of

any City action. (Planning, Building and Code Enforcement)

Attachments Memorandum

8.3 22-156 Approval of a Downtown High-Rise Residential Tax and Fee Waiver for the

Carlysle at 51 Notre Dame Street. - DEFERRED

Recommendation: Conduct a public hearing to approve an economic development tax and

fee waiver in connection with a reduction in construction taxes and the Affordable Housing Impact Fee for a downtown residential high-rise at

51 Notre Dame Street in the amount of \$4,390,599 pursuant to

California Government Code Section 53083 and Open Government

Resolution No. 77135 Section 2.3.2.6.C.

CEQA: Addendum to the Downtown Strategy 2040 Final

Environmental Impact Report and addenda thereto, Planning File No. SP20-020. Council District 3. (Economic Development and Cultural

Affairs/Housing)

[Deferred from 1/25/2022 - Item 8.1 (22-042), 2/1/2022 - Item 8.1

(22-132)]

DEFERRED TO 2/15/2022 PER ADMINISTRATION

Attachments Memorandum

Memorandum from Peralez, 1/24/2022

Presentation - est. 5 minutes

Letters from the Public

9. REDEVELOPMENT – SUCCESSOR AGENCY

• Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

• Council will recess until 6:00 p.m.

10. LAND USE

Notice to the public: There will be no separate discussion of Land Use Consent Calendar (Item 10.1) as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council requests discussion on a particular item, that item will be removed from the Land Use Consent Calendar (Item 10.1) and considered separately.

OPEN GENERAL PLAN (2022 CYCLE 1) HEARING

10.1 Land Use on Consent Calendar

(a) <u>22-121</u> GP21-009 and C21-008 - General Plan Amendment and Conforming Rezoning for Certain Real Property Located on 1500 Berger Drive.

Recommendation:

- (a) Adopt a resolution amending the Envision San Jose 2040 General Plan Land Use/Transportation Diagram Land Use Designation from Heavy Industrial to Light Industrial on an approximately 0.68-gross acre site located on 1500 Berger Drive.
- (b) Approve an ordinance rezoning certain real property located on the east side of Berger Drive approximately 400 feet north of Gish Road (1500 Berger Drive) from the HI Heavy Industrial Zoning District to the LI Light Industrial Zoning District.

CEQA: Categorical Exemption under CEQA Guidelines section 15301 for Existing Facilities. Planning Commission recommends approval 10-0-1 (Cantrell absent). Council District 3. (Planning, Building and

Code Enforcement)

Attachments Memorandum

Ordinance
Resolution

END OF CONSENT CALENDAR

10 Land Use - Regular Agenda

10.2 22-122

GP21-007 and **C21-029** - General Plan Amendment and Conforming Rezoning for Certain Real Property Located on 2905 Senter Road.

Recommendation:

- (a) Planning Director recommends that the Council take the following actions:
- (1) Adopt a resolution adopting the Initial Study/Negative Declaration for 2905 and 2911 Senter Road General Plan Amendment, for which an Initial Study was prepared, all in accordance with CEQA, as amended.
- (2) Adopt a resolution denying the application to amend the Envision San Jose 2040 General Plan Land Use/Transportation Diagram land use designation from Neighborhood/Community Commercial to Mixed Use Commercial and denying the application for rezoning from the CN Commercial Neighborhood and CP Commercial Pedestrian Zoning District to the MUC Mixed Use Commercial Zoning District on an approximately 1.09-gross acre site located at 2905 and 2911 Senter Road.
- (b) Alternatively, Planning Commission recommends that the City Council take the following actions:
- (1) Adopt a resolution adopting the initial study/negative declaration for 2905 and 2911 Senter Road General Plan Amendment negative declaration, for which an initial study was prepared, in accordance with CEQA, as amended.
- (2) Adopt a resolution amending the Envision San Jose 2040 General Plan Land Use/Transportation Diagram Land Use Designation from Neighborhood/Community Commercial to Mixed Use Commercial on an approximately 1.09-gross acre site located on 2905 and 2911 Senter Road.
- (3) Approve an ordinance rezoning certain real property of approximately 1.09 gross acres located at the southwestern corner of the intersection of Senter Road and Lewis Road (2905 and 2911 Senter Road) from the CN Commercial Neighborhood and CP Commercial Pedestrian Zoning District to the MUC Mixed Use Commercial Zoning District.

CEQA: 2905 and 2911 Senter Road General Plan Amendment Initial Study / Negative Declaration. Planning Commission recommends approval (8-2-1; Oliverio and Young opposed. Cantrell absent). Council District 7. (Planning, Building and Code Enforcement)

Attachments Memorandum

(a)(1) & (b)(1) Resolution

(a)(2) Resolution (b)(2) Resolution (b)(3) Ordinance

10.3 22-123 GP21-006 and C21-030 - General Plan Amendment and Conforming Rezoning

for Certain Real Property Located on 1271 & 1279 E. Julian Street.

Recommendation: (a) Adopt a resolution adopting the Initial Study/Negative Declaration

for 1271 and 1279 Julian Street General Plan Amendment, for which an Initial Study was prepared, all in accordance with CEQA, as amended.

(b) Adopt a resolution amending the Envision San Jose 2040 General Plan Land Use/Transportation Diagram Land Use Designation from Mixed Use Neighborhood to Urban Residential on an approximately

0.97-gross acre site located on 1271 and 1279 E. Julian Street.

(c) Approve an ordinance rezoning certain real property of approximately 0.97 gross acre located northwest of East Julian Street,

approximately 150 feet southwesterly of Wooster Avenue (1271 and 1279 East Julian Street) from the R-1-8 Single-Family Residence Zoning District to the UR Urban Residential Zoning District.

CEQA: 1271 and 1279 Julian Street General Plan Amendment Initial Study / Negative Declaration. Planning Commission recommends

approval (10-0-1, Cantrell absent). Council District 3. (Planning,

Building and Code Enforcement)

Attachments Memorandum

(a) Resolution

(b) Resolution

Ordinance

10.4 22-124

GP21-004 and **C21-009** - General Plan Amendment and Conforming Rezoning for Certain Real Property Located on 7246 Sharon Drive.

Recommendation:

- (a) Planning Director recommends that the Council take the following actions:
- (1) Adopt a resolution adopting the 7246 Sharon Drive General Plan Amendment and Conforming Rezoning Negative Declaration for which an initial study was prepared, in accordance with CEQA, as amended.
- (2) Adopt a resolution denying the application for an amendment to the Envision San José 2040 General Plan Land Use/Transportation
 Diagram designation from Neighborhood Community Commercial to
 Mixed Use Neighborhood and the application for a conforming rezoning
 from the CP Commercial Pedestrian Zoning District to the MUN Mixed
 Use Neighborhood Zoning District on an approximately 0.6-gross
 acre site at 7246 Sharon Drive.
- (b) Alternatively, Planning Commission recommends that the City Council take the following actions:
- (1) Adopt a resolution adopting the 7246 Sharon Drive General Plan Amendment and Conforming Rezoning Negative Declaration for which an initial study was prepared, in accordance with CEQA, as amended.
- (2) Adopt a resolution amending the Envision San José 2040 General Plan Land Use/Transportation Diagram Land Use Designation from Neighborhood Community Commercial to Mixed Use Neighborhood on an approximately 0.6-gross acre site on 7246 Sharon Drive.
- (3) Approve an ordinance rezoning certain real property of approximately 0.6 gross acre located on the west side of Sharon Drive approximately 220 feet south of De Anza Boulevard (7246 Sharon Drive) from the CP Commercial Pedestrian Zoning District to the MUN Mixed Use Neighborhood Zoning District.

CEQA: Initial Study / Negative Declaration. Planning Commission recommends approval (7-3-1; Lardinois, Oliverio, and Young opposed; Cantrell absent). Council District 1. (Planning, Building and Code Enforcement)

Attachments

Memorandum

(a)(1) & (b)(1) Resolution

(a)(2) Resolution

(b)(2) Resolution

(b)(3) Ordinance

10.5 22-125 GP21-003 and C21-036 - General Plan Amendment and Conforming Rezoning

for Certain Real Property Located on 3354 Keaton Loop.

Recommendation:

- (a) Adopt a resolution adopting the 3354 Keaton Loop General Plan Amendment Project Negative Declaration or which an initial study was prepared, in accordance with CEQA, as amended.
- (b) Adopt a resolution amending the Envision San Jose 2040 General Plan Land Use/Transportation Diagram Land Use Designation from Residential Neighborhood to Neighborhood/Community Commercial on an approximately 0.665-gross acre site located on 3354 Keaton Loop.
- (c) Approve an ordinance rezoning certain real property of approximately 0.66 gross acre located at the southeast corner of Keaton Loop and San Felipe Road (3354 Keaton Loop) from the A Agriculture Zoning District to the CP Commercial Pedestrian Zoning District. CEQA: 3354 Keaton Loop General Plan Amendment Project Initial Study / Negative Declaration. Council District 8. (Planning, Building and Code Enforcement)

Attachments

Memorandum

(a) Resolution (b) Resolution Ordinance

CONTINUE GENERAL PLAN (2022 CYCLE 1) HEARING TO MARCH 15, 2022 AT 6:00 PM

Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

Adjournment

CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

1. Public Meeting Decorum:

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

2. Signs, Objects or Symbolic Material:

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions: § No objects will be larger than 2 feet by 3 feet.
 - -No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
 - -The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS (CONT'D.)

- 3. Addressing the Council, Committee, Board or Commission:
- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
- b) Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the total amount of time allocated for public testimony for each public speaker or for an agenda item is in the discretion of the Chair of the meeting and may be limited when appropriate. (California Government Code Section 54954.3; Council Policy 0-37) Applicants and appellants in land use matters are usually given more time to speak. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Council, Committee, Board or Commission.
- c) Speakers should discuss only the agenda item when called to speak for that item, and only topics related to City business when called to speak during open forum on the agenda.
- d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
- e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
- f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
- g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.

Exhibit 6

SAN JOSE POST-RECORD

This space for filing stamp only

95 S MARKET ST STE 440, SAN JOSE, CA 95113 Telephone (408) 287-4866 / Fax (408) 287-2544

LEGAL PUBLICATIONS SAN JOSE CITY CLERK 200 E. SANTA CLARA ST., 14TH FL. **SAN JOSE, CA - 95113**

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California County of SANTA CLARA

) 55

Notice Type: GORSJ - SAN JOSE ORDINANCE (1 PUB)

Ad Description: ORD 30716

I am a citizen of the United States and a resident of the State of California; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of the SAN JOSE POST-RECORD, a newspaper published in the English language in the city of SAN JOSE, county of SANTA CLARA, and adjudged a newspaper of general circulation as defined by the laws of the State of California by the Superior Court of the County of SANTA CLARA, State of California, under date 02/03/1922, Case No. 27844. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

01/31/2022

Executed on: 01/31/2022 At Los Angeles, California

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

) Hanklen

SJ#: 3551327

ORDINANCE NO. 30716
AN ORDINANCE OF THE CITY OF SAN
JOSE ADDING PART 6 TO CHAPTER
10.32 OF TITLE 10 OF THE SAN JOSE
MUNICIPAL CODE TO REDUCE GUN
HARM BY REQUIRING GUN OWNERS
TO OBTAIN AND MAINTAIN LIABILITY
INSURANCE AND ESTABLISHMENT
OF ANNILL CHAPM BEDILCTION OF ANNUAL GUN HARM REDUCTION
FEE
PASSED FOR PUBLICATION of title this

25th day of January, 2022 by the following

25 day of barroary, — vote:
AYES: ARENAS, CARRASCO, COHEN, ESPARZA, FOLEY, JIMENEZ, JONES, MAHAN, PERALEZ and MAYOR MAHAN, PERALEZ and LICCARDO NOES: DAVIS ABSENT: NONE DISQUALIFIED: NONE SAM LICCARDO, Mayor ATTEST: TONI J. TABER, CMC City Clerk 1741/22 1/31/22

SJ-3551327#

Signature

Email

Exhibit 7

Query Reports <u>U</u>tilities Help Log Out

Docket Activity Report

U.S. District Court -- California Northern District

Report Filed Period: 1/1/2022 2/4/2022

Case Number/Title	Dates	Category/ Event	Docketed by	Notes		
5 22 cv 00501-BLF National Association for Gun Rights, Inc. et al v City Of San Jose et al	Entered 01/25/2022 23 08 27 Filed: 01/25/2022	Category cmp Event: Complaint Document 1	H Dhillon Type aty	Cause 28 1331 Federal Question: Other Civil Rights NOS: Civil Rights: Other Office: San Jose Presider Beth Labson Freeman Referral Virginia K DeMarchi Jury demand None Case Flags: ADRMOP		
	COMPLAINT (no process) against City Of San Jose, City of San Jose City Council, Jennife Maguire (Filing fee \$ 402, receipt number ACANDC-16839765). Filed by National Association for Gun Rights, Inc , Mark Sikes (Attachments # 1 Exhibits A E, # 2 Civil Cov Sheet)(Dhillon, Harmeet) (Filed on 1/25/2022) Modified on 1/26/2022 (cjl, COURT STAFF)					
	01/25/2022 23:24:37 Filed	Category: notice Event Certificate of Interested Entities, Corporate Disclosure Statement, or Rule 7.1 Disclosures Document: 2	H. Dhillon <i>Type:</i> aty			
	Certificate of Interested Entities by National Association for Gun Rights, Inc., Mark Sikes Complaint, (Dhillon, Harmeet) (Filed on 1/25/2022)					
		Category utility Event: ~Util - Case Assigned by Intake	C anj Type: crt			
	Case assigned to Magistrate Judge Virginia K DeMarchi Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at http://cand.uscourts.gov/ecf/caseopening Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges. Upon receipt, the summons will be issued and returned electronically. A scheduling order will be sent by Notice of Electronic Filing (NEF) within two					

2/4/22, 12:03 PM	Case 5:22-cv-00501-BLF Documeann beriden in Declaration of 5						
	business days Consent/Declination due by 2/9/2022 (anj, COURT STAFF) (Filed on 1/26/2022)						
	01/26/2022 12:33:44	Category: order Event Initial Case Management Scheduling Order with ADR Deadlines Document 4	C. cjl <i>Type</i> crt				
	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 4/19/2022. Initial Case Management Conference set for 4/26/2022 01:30 PM in San Jose, Courtroom 2, 5th Floor. (cjl, COURT STAFF) (Filed on 1/26/2022)						
	01/28/2022	Category: misc Event Proposed Summons Document: 5	H. Dhillon <i>Type:</i> aty				
	Proposed Sur	mmons. (Dhillon, Harmeet) (Filed on 1/28/2022))				
	01/31/2022 10:12:28	Category: misc Event Consent/Declination to Proceed Before a US Magistrate Judge Document 6	H. Dhillon <i>Type:</i> aty				
	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by National Association for Gun Rights, Inc , Mark Sikes (Dhillon, Harmeet) (Filed on 1/31/2022)						
	01/31/2022	Category notice Event: Notice of Appearance Document 7	M Columbo <i>Type</i> aty				
	NOTICE of Appearance by Michael A Columbo (Columbo, Michael) (Filed on 1/31/2022)						
	01/31/2022	Category service Event: Summons Issued Document 8	C cjl <i>Type:</i> crt				
	Summons Issued as to City Of San Jose, City of San Jose City Council, Jennifer Maguire (cjl, COURT STAFF) (Filed on 1/31/2022)						
	01/31/2022	Category: oth_evt Event Clerk's Notice of Impending Reassignment - Text Only	C. amk <i>Type</i> crt				
	CLERK'S NOTICE OF IMPENDING REASSIGNMENT TO A U.S. DISTRICT COURT JUDGE The Clerk of this Court will now randomly reassign this case to a District Judge because either (1) a party has not consented to the jurisdiction of a Magistrate Judge, or (2) time is of the essence in deciding a pending judicial action for which the necessary consents to Magistrate Judge jurisdiction have not been secured. You will be informed by separate notice of the district judge to whom this case is reassigned <i>This is a text only docket entry; there is no document associated with this notice.</i> (amk, COURT STAFF) (Filed on 1/31/2022)						
	Entered:	Category: order Event Order Reassigning Case ~Util Case	C. bw Type crt				

2/4/22, 12:03 PM Case 5:22-cv-00501-BLF Documeand For ideal it 02/407/22 Page 4 of 5

ORDER REASSIGNING CASE. Case reassigned using a proportionate, random, and blind system pursuant to General Order No. 44 to Judge Beth Labson Freeman for all further proceedings. Notice: The assigned judge participates in the Cameras in the Courtroom Pilot Project. See General Order No. 65 and

http://cand.uscourts.gov/cameras. Magistrate Judge Virginia K. DeMarchi remains as referral judge assigned to case. Reassignment Order signed by Clerk on 2/1/2022. (Attachments: # 1 Notice of Eligibility for Video Recording)(bw, COURT STAFF) (Filed on 2/1/2022)

| Category: oth_evt | C. tsh | C. tsh | Event: Clerk's Notice ~Util - Set Motion and | Type: crt | Deadlines/Hearings | C. tsh | Type: crt | Deadlines/Hearings | C. tsh | Type: crt | Deadlines/Hearings | C. tsh | Type: crt | Deadlines/Hearings | Deadlines/Heari

CLERK'S NOTICE RESETTING CASE MANAGEMENT CONFERENCE AFTER REASSIGNMENT.

Case Management Statement due by 4/21/2022. Initial Case Management Conference set for 4/28/2022 11:00 AM in San Jose, Courtroom 3, 5th Floor.

(This is a text-only entry generated by the court. There is no document associated with this entry.)

(tsh, COURT STAFF) (Filed on 2/2/2022)

Selection Criteria for Report

Case number	5:22-cv-501	
Filed Date	1/1/2022 - 2/4/2022	
Entered Date	All	
Office	All	
Nature of Suit	All	
Cause	All	
Case type	All	
Case flags	All	
Open Cases	No	
Closed Cases	No	
Event Category	All	
Docket Text	full	
Sort by	case number	
Total Number of Docket Entries: 11		

PACER Service Center
Transaction Receipt

02/04/2022 12:03:04					
PACER Login:		Client Code:			
Description:	A ctivity	1 1	5:22-cv-00501-BLF Filed From: 1/1/2022 Filed To: 2/4/2022		
Billable Pages:	3	Cost:	0.30		