



Home    Legislation    Calendar    San Jose Retirement Services    Meeting Bodies    People

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Please note: this meeting's minutes have not been finalized yet. Actions taken on legislation and their results are not available.

Details

Meeting Name:	<a href="#">City Council</a>	Agenda status:	Final
Meeting date/time:	2/4/2020 1:30 PM	Minutes status:	Draft
Meeting location:	Council Chambers		
Published agenda:	<a href="#">Agenda</a>	Published minutes:	<a href="#">Synopsis (Draft Minutes)</a>
Meeting video:	<a href="#">Video</a>	eComment:	Not available

Attachments:

Meeting Items (56)

File #	Ver.	Agenda #	Agenda Note	Type	Title	Action	Result	Action Details	Video
		•			Call to Order and Roll Call			Not available	Not available
		9:30 a.m.-			Closed Session, Call to Order in Council Chambers Open Session, Labor Negotiations Update (See Item 3.2) Adjourn to Closed Session in Council Chambers Conference Room, W133 See Separate Agenda			Not available	Not available
		1:30 p.m.-			Regular Session, Council Chambers, City Hall			Not available	Not available
		•			Invocation (District 2)			Not available	Not available
					The Abbot - Bao Phuoc Temple			Not available	Not available
		•			Pledge of Allegiance			Not available	Not available
		•	To be heard after Ceremonial Items		Orders of the Day			Not available	Not available

File #	Ver.	Agenda #	Agenda Note	Type	Title	Action	Result	Action Details	Video
					Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.			Not available	Not available
		•	To be heard after Ceremonial Items		Closed Session Report			Not available	Not available
<a href="#">20-014</a>	1			Closed Session Agenda	Closed Session Agenda			Not available	Not available
		1.			CEREMONIAL ITEMS			Not available	Not available
		1.1			Presentation of a Commendation to Daoyuan "Dao" Hu for her exceptional volunteer service at the Educational Park Branch Library and her dedication to inclusion and literacy. (Diep)			Not available	Not available
		2.			CONSENT CALENDAR			Not available	Not available
					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, staff, or public requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.			Not available	Not available
		2.1			Approval of City Council Minutes.			Not available	Not available
<a href="#">20-145</a>	1			Approval of Council Minutes	Approval of City Council Minutes.			Not available	Not available

File #	Ver.	Agenda #	Agenda Note	Type	Title	Action	Result	Action Details	Video
		2.2			Final Adoption of Ordinances.			Not available	Not available
		2.3			Approval of Council Committee Minutes.			Not available	Not available
<a href="#">20-150</a>	1			Approval of Council Committee Minutes	Approval of Council Committee Minutes.			Not available	Not available
		2.4			Mayor and Council Excused Absence Requests.			Not available	Not available
<a href="#">20-147</a>	1			Mayor & Council Excused Absence Request	Mayor and Council Excused Absence Requests.			Not available	Not available
		2.5			City Council Travel Reports.			Not available	Not available
		2.6			Report from the Council Liaison to the Retirement Boards.			Not available	Not available
<a href="#">20-108</a>	1	2.7		Consent Agenda	Approval of the Terms of the Settlement Agreement Concerning Attorney Fees with the San José Police Officers' Association.			Not available	Not available
<a href="#">20-109</a>	1	2.8		Consent Agenda	Terms of Side Letter Agreements Between the City of San José and the Municipal Employees' Federation, AFSCME, Local 101 (MEF) and City Association of Management Personnel, IFPTE, Local 21 (CAMP).			Not available	Not available
<a href="#">20-110</a>	1	2.9		Consent Agenda	Actions Related to the Champions Way Surplus Land Designation.			Not available	Not available
<a href="#">20-113</a>	1	2.10		Consent Agenda	Council Policy Priority #13: Cannabis Equity and State of California Equity Act Grant Funding.			Not available	Not available

File #	Ver.	Agenda #	Agenda Note	Type	Title	Action	Result	Action Details	Video
<a href="#">20-116</a>	1	2.11		Consent Agenda	Acceptance of the Retirement Plans' Comprehensive Annual Financial Reports for Fiscal Years Ending June 30, 2019 and June 30, 2018.			Not available	Not available
<a href="#">20-129</a>	1	2.12		Consent Agenda	Boards and Commissions Appointments.			Not available	Not available
		3.			STRATEGIC SUPPORT			Not available	Not available
		3.1			Report of the City Manager, David Sykes (Verbal Report)			Not available	Not available
		3.2	Accept Labor Negotiations Update. TO BE HEARD AT 9:30 A.M.		Labor Negotiations Update.			Not available	Not available
<a href="#">20-112</a>	1	3.3		Strategic Support	Potential Amendments to City Council Policy 1-18, Operating Budget and Capital Improvement Program Policy, Related to Property Transfer Tax Revenues Authorized By Measure E. - DROP			Not available	Not available
<a href="#">20-114</a>	1	3.4		Strategic Support	Council Policy Priority #16: Wage Theft Prevention Policy. - DEFERRED			Not available	Not available
<a href="#">20-115</a>	1	3.5		Strategic Support	Actions Related to the Purchase Order with Folsom Lake Ford, Inc. for the Purchase of Ford Police Interceptor Sport Utility Vehicles.			Not available	Not available
<a href="#">20-128</a>	1	3.6		Strategic Support	Public Member Appointment to the Board of Administration for Police and Fire Department Retirement Plan.			Not available	Not available

File #	Ver.	Agenda #	Agenda Note	Type	Title	Action	Result	Action Details	Video
		4.			PUBLIC SAFETY SERVICES			Not available	Not available
		5.			TRANSPORTATION & AVIATION SERVICES			Not available	Not available
<a href="#">20-117</a>	1	5.1		Transportation & Aviation Services	Public Hearing for Air Service Support Program.			Not available	Not available
<a href="#">20-118</a>	1	5.2		Transportation & Aviation Services	Diridon Integrated Station Concept Plan - Rail Alignment.			Not available	Not available
		6.			ENVIRONMENTAL & UTILITY SERVICES			Not available	Not available
		7.			NEIGHBORHOOD SERVICES			Not available	Not available
<a href="#">20-119</a>	1	7.1		Neighborhood Services	Council Policy Priority #25: Private Property Graffiti Abatement Ordinance.			Not available	Not available
<a href="#">20-120</a>	1	7.2		Neighborhood Services	Actions Related to the Newbury Park Master Plan Project. - DROP			Not available	Not available
		8.			COMMUNITY & ECONOMIC DEVELOPMENT			Not available	Not available
<a href="#">20-121</a>	1	8.1		Community & Economic Development	Actions Related to the Fourth and Reed Street Surplus Designation and Purchase Option to Habitat for Humanity.			Not available	Not available
		9.			REDEVELOPMENT – SUCCESSOR AGENCY			Not available	Not available
		10.			LAND USE			Not available	Not available

File #	Ver.	Agenda #	Agenda Note	Type	Title	Action	Result	Action Details	Video
					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, staff, or public requests discussion on a particular item, that item will be removed from the Land Use Consent Calendar (Item 10.1) and considered separately.			Not available	Not available
		10.1			Land Use on Consent Calendar			Not available	Not available
					No Land Use items on Consent Calendar.			Not available	Not available
					END OF CONSENT CALENDAR			Not available	Not available
		10			Land Use - Regular Agenda			Not available	Not available
		•			Open Forum			Not available	Not available
					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.			Not available	Not available
		•			Adjournment			Not available	Not available