

**MINUTES OF THE
JOINT MEETING OF THE RULES AND OPEN GOVERNMENT COMMITTEE
AND COMMITTEE OF THE WHOLE**

SAN JOSE, CALIFORNIA

WEDNESDAY, FEBRUARY 7, 2018

The Joint Meeting of the Rules and Open Government Committee and Committee of the Whole of the City of San José convened in Regular Session at 2:00 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Mayor Sam Liccardo, Chair, Vice Mayor Magdalena Carrasco, Vice Chair, (2:01p.m.), Council Member Chappie Jones, Council Member Dev Davis, and, Council Member Johnny Khamis, (2:03p.m.).

ABSENT: All present.

STAFF: City Attorney Richard Doyle, City Manager David Sykes, Senior Executive Analyst Gloria Schmanek, Mayor's Office Staff Nicole Inamine, Assistant City Clerk, Christina Gutiérrez, and Legislative Secretary Louis Ósémwegie.

- A. City Council (City Clerk)**
- 1. Review February 13, 2018 Final Agenda**
 - a. Add new items to Final Agenda**
 - b. Assign "Time Certain" to Agenda Items (if needed)**
 - c. Review of Notice Waiver Requests for Agenda Items or Documents (if needed)**

Public Comments: Blair Beekman offered comments.

Action: Upon motion by Councilmember Chappie Jones, seconded Vice Mayor Magdalena Carrasco, and carried unanimously, the Committee accepted the February 13, 2018 Agenda, including a 10-day sunshine waiver on Item 10.2 with sunshine waivers on Items 2.3 and on the add sheet for Items 2.4, 2.16, 2.18 and 2.2. The Committee requested agendizing for the February 14 Rules meeting, the cancellation of the February 28 Rules Committee meeting due to a lack of quorum for that date. (5-0.)

2. **Review February 20, 2018 Draft Agenda.**
 - a. **Add new items to Final Agenda**
 - b. **Assign “Time Certain” to Agenda Items (if needed)**
 - c. **Review of Notice Waiver Requests for Agenda Items or Documents (if needed)**

None - Meeting Cancelled.

B. Review of Upcoming Special Meeting Agenda(s)

There were none presented.

C. Legislative Update – Verbal Report

There were none presented.

D. Meeting Schedules

1. **Set a City Council Study Session entitled Public Life in San Jose. (Economic Development)**

Documents Filed: Memorandum from Economic Development Director, Kim Walesh, dated February 1, 2018.

Action: Upon motion by Council Member Chappie Jones, seconded by Vice Mayor Magdalena Carrasco, and carried unanimously, the Committee accepted staff recommendation and, set a City Council Study Session entitled Public Life in San Jose for Thursday, March 22, 2018 and approved the draft study session agenda. (5-0.)

2. **Set a City Council Study Session entitled The Cost of Development in San Jose. (Economic Development)**

Documents Filed: Memorandum from Economic Development Director Kim Walesh dated February 1, 2018.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted staff recommendation and set a City Council Study Session entitled The Cost of Development in San Jose for Thursday, April 26, 2018 and approved the draft study session agenda. (5-0.)

E. The Public Record

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated February 2, 2018, transmitting the Public Record for the Week of January 26 - February 1, 2018.

Public Comments: Blair Beekman offered comments.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee noted and filed the public record. (5-0.)

F. Boards, Commissions and Committees

1. Appointments

There were none presented.

2. Work Plans & Annual Reports

There were none presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

- a. Approval of Community Events Sponsored by Council District 7 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events. (Nguyen)
- b. Retroactively Approve Ryan Neighborhood Dumpster Day 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. (Carrasco)
- c. Retroactively Approve Community Meeting 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. (Carrasco)
- d. Retroactively Approve Participatory Budget Celebration 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. (Carrasco)

Documents Filed: (1) Memorandum from Councilmember Tam Nguyen, District 7, dated February 1, 2017. (2) Memorandum from Vice Mayor Magdalena Carrasco, District 5, dated January 31, 2018. (3) Memorandum from Vice Mayor Magdalena Carrasco, District 5, dated January 31, 2018. (4) Memorandum from Vice Mayor Magdalena Carrasco, District 5, dated January 31, 2018.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee approved the Consent Calendar and added to the February 13, 2018 and to the February 27, 2018 Agenda for action. (5-0.)

END OF CONSENT

2. Monthly Report of Activities for January 2018. (City Auditor)

Approve the City Auditor's Office Monthly Report of Activities for the month of January 2018.

Documents Filed: Memorandum from City Auditor Sharon W. Erickson dated February 1, 2018.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the report (5-0.)

3. Council Policy 1-18. (Rocha)

Documents Filed: Memorandum from Councilmember Donald Rocha, dated February 1, 2017.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Magdalena Carrasco and carried unanimously, the Committee approved the request and directed The City Clerk to work with Councilmember Donald Rocha's office to clearly define the policy parameters and to return the Item to Rules in two weeks during which the Committee would be informed of those categories. (5-0.)

4. Evergreen Senior Homes Initiative. (Mayor/Carrasco/Arenas)

Documents Filed: Memorandum from Mayor Sam Liccardo, Vice Mayor Magdalena Carrasco, and Councilmember Sylvia Arenas, dated February 1, 2017.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee approved the request and added to the February 13 Agenda for approval. (5-0.)

5. Retirement Services Staff Benefits. (Mayor)

Documents Filed: Memorandum from Mayor Sam Liccardo dated February 2, 2018.

Employee Relations Director Jennifer Schembri responded to questions from the Committee.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the request. Staff will report back to Council and the Committee did not specify a return date.

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee

There were none presented.

2. Neighborhood Services and Education Committee

There were none presented.

3. Transportation and Environment Committee

There were none presented.

4. Public Safety, Finance and Strategic Support Committee

There were none presented.

5. Joint Meeting of the Rules and Open Government Committee and Committee of the Whole

There were none presented.

6. Smart Cities and Service Improvement Committee

There were none presented.

I. Open Government

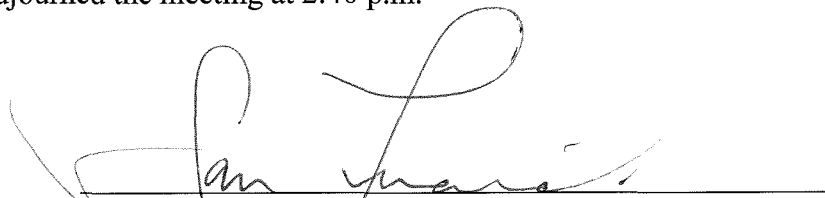
There were none presented.

J. OPEN FORUM

1. Blair Beekman offered comments.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2:40 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee