



# City of San José

City of San José  
200 East Santa Clara Street  
San Jose, CA 95113

## Agenda

### Joint Meeting for the Rules and Open Government Committee and Committee of the Whole

#### Committee Members

**Sam Liccardo, Chair**

**Chappie Jones, Vice Chair**

**Sylvia Arenas, Member**

**Dev Davis, Member**

**Johnny Khamis, Member**

#### Committee Staff

**Dave Sykes, City Manager**

**Toni Taber, City Clerk**

**Richard Doyle, City Attorney**

**Gloria Schmanek, City Manager's Office**

**Mackenzie Mossing, Mayor's Office**

**Louis Osemwegie, City Clerk's Office**

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Wednesday, April 17, 2019

2:00 PM

Wing W118-120

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#### A. City Council (City Clerk)

##### 1. Review Final Agenda

**ROGC** Review April 23, 2019 Final Agenda  
**19-095** a. Add New Items to Final Agenda  
b. Assign "Time Certain" to Agenda Items (if needed)  
c. Review of Notice of Waiver Requirements for Agenda Items or Documents (if needed)

**Attachments** April 23, 2019 Agenda  
Add Sheet

##### 2. Review Draft Agenda

- ROGC** Review April 30, 2019 Draft Agenda  
**19-096** a. Add New Items to Draft Agenda  
b. Assign "Time Certain" to Agenda Items (if needed)  
c. Review of Notice of Waiver Requirements for Agenda Items or Documents (if needed)
- Attachments** April 30, 2019 Agenda

**B. Review of Upcoming Special Meeting Agenda(s)**

- [ROGC](#) Review the final April 29, 2019 Joint City Council/County Board of  
[19-099](#) Supervisors Meeting Agenda on Homelessness
- Attachments** [04-29-19 Joint City County Agenda](#)

**C. Legislative Update**

1. State
2. Federal

**D. Meeting Schedules**

**E. The Public Record**

**F. Boards, Commissions and Committees**

1. Appointments
2. Work Plans & Annual Reports

**G. Rules Committee Reviews, Recommendations and Approvals**

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

**1. Consent Calendar**

END OF CONSENT

**G.2**    [ROGC](#)            2019 - 2020 FY Budget Study Session (Perez, Jimenez, Carrasco,  
          [19-097](#)            Esparza, Arenas)

**Recommendation:**    Direct the City Manager to incorporate the following into the Council  
Study Session on the 2019-2020 Budget:  
A. Creation of an Equity Fund which would support the equitable  
distribution of City resources and services and bridge the gap  
between the City's under-resourced, diverse communities and  
prosperous neighborhoods,  
B. Explore the possibility of funding the Equity Fund through the  
Marijuana Business Tax, the Construction Excise Tax or other  
unrestricted sources, and;  
C. Explore opportunities for bringing an equity lens when  
determining resources, programming and access to neighborhood  
services in diverse communities throughout the city.

**Attachments**    [Memorandum](#)

## **H. Review of additions to Council Committee Agendas/Workplans**

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee
5. Joint Meeting of the Rules and Open Government Committee and Committee of the Whole
6. Smart Cities and Service Improvement Committee

## **I. Open Government**

## **J. 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.*

## **K. Adjournment**

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

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 San José City Hall, Office of the City Clerk, 200 E. Santa Clara Street, 14th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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Access the video, the agenda and related reports for this meeting by visiting the City's website.