



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

Magdalena Carrasco, Vice Chair

Dev Davis, Member

Chappie Jones, Member

Johnny Khamis, Member

Committee Staff

Dave Sykes, City Manager

Toni Taber, City Clerk

Richard Doyle, City Attorney

Gloria Schmanek, City Manager's Office

Nicole Inamine, Mayor's Office

Louis Osemwegie, City Clerk's Office

Wednesday, March 21, 2018

2:00 PM

Wing W118-120

Amended Agenda

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC
18-171](#)

Review March 27, 2018 Final Agenda

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 [Agenda](#)
[Add Sheet](#)

2. Review Draft Agenda

[ROGC](#)
[18-172](#)

Review April 3, 2018 Draft Agenda

- 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 [Agenda](#)

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

E. The Public Record

[ROGC](#)
[18-173](#)

The Public Record for March 9-15, 2018.

Attachments [Memorandum](#)

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

- a. [ROGC
18-170](#) **Approval of the Berryessa Art and Wine Festival 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. (Diep)**

Recommendation:

1. Approve the 41st Annual Berryessa Art & Wine Festival scheduled on May 12, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve and accept donations from various individuals, businesses or community groups to support the event.
3. Place the item on the April 3, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- b. [ROGC
18-184](#) **Approval of Dumpster Day Sponsored By Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Rocha)**

Recommendation:

1. Approve the Dumpster Day scheduled on April 14, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve and accept donations from various individuals, businesses or community groups to support the event.
3. Place the item on the April 3, 2018 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC
18-180](#) **AB 2562 (Mullin), Housing and Community Development Authority (HCD) to Adjust Interest Rates. (Housing)**

Recommendation:

- a) Adopt a position of Support for AB 2562 (Mullin), HCD Authority to Adjust Interest Rates.
- b) Place this item on the March 27, 2018 City Council Agenda so the City's Legislative Representative can advocate the City's support for AB 2562.

Attachments [Memorandum](#)

3. [ROGC
18-181](#) AB 3171 (Ting) Homeless Persons Services Block Grant and SB
912 (Beall and Skinner) Housing. (Housing)

Recommendation: a) Adopt a position of support for AB 3171 (Ting) and SB 912
(Beall and Skinner).
b) Place this item on the March 27, 2018 City Council Agenda so
that the City's Legislative Representative can advocate the City's
support for AB 3171 and SB 912.

Attachments [Memorandum](#)

4. [ROGC
18-182](#) SB 918 (Wiener/Rubio): Homeless Youth Act of 2018. (Housing)

Recommendation: a) Adopt a position of Support for SB 918 (Wiener/Rubio) Homeless
Youth Act of 2018.
b) Place this item for the March 27, 2018 City Council Meeting so
that the City's Legislative Representative can advocate the City's
support for SB 918.

Attachments [Memorandum](#)

5. [ROGC
18-183](#) November 2018 Ballot Measure: Veterans and Affordable Housing
Bond. (Housing)

Recommendation: a) Adopt a position of support for the Veterans and Affordable
Housing Bond on the November 2018 statewide ballot.
b) Place this item for the March 27, 2018 City Council meeting so
that the City's Legislative Advocate in Sacramento can indicate
support for the Veterans and Affordable Housing Bond on the
November 2018 statewide ballot.

Attachments [Memorandum](#)

6. [ROGC
18-179](#) Approval of District 10 Grant to Kiwanis Club of Almaden to
Support Turnaround Scholarships. (Khamis)

Recommendation: a) Approve a grant to Kiwanis Club of Almaden for their
Turnaround Scholarships in the amount of \$1,000.00 to be paid by
Council District 10's SAP Center Community Fund City-Wide
appropriation.
b) Place the item on the March 27, 2018 Council Agenda for action.

Attachments [Memorandum](#)

7. [ROGC](#)
[18-186](#) **Private Development Workforce Standards/Community Workforce
Agreements on Public Project. (Liccardo)**

Recommendation: a) Approve a request for Council deliberation on Private
Development Workforce Standards, Capitol Bond Measure,
Best-Value Contracting, and Community Workforce Agreements as
described in the memorandum.
b) Place the item on the March 27, 2018 Council Agenda for action.

Attachments [Memorandum](#)
[Supplemental Memorandum](#)

8. [ROGC](#)
[18-185](#) **SB 1152 (Hernandez) Hospital Patient Discharge Process:
Homeless Patients. (Nguyen)**

Recommendation: Agendize for Council consideration to support SB 1152
(Hernandez).

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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