



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

**SAN JOSE, CALIFORNIA**

**WEDNESDAY, SEPTEMBER 27, 2017**

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: 01 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Vice Mayor Magdalena Carrasco, Vice Chair; Councilmember Dev Davis and Councilmember Chappie Jones, Members.

**ABSENT:** Mayor Sam Liccardo, Chair; Councilmember Johnny Khamis, Member.

**STAFF:** City Attorney Richard Doyle; Assistant City Manager David Sykes; City Manager's Office Agenda Services Manager Gloria Schmanek; Mayor's Staff Nicole Inamine; City Clerk Toni J. Taber, CMC; and Interim Legislative Secretary Suzanne Guzzetta.

**A. City Council (City Clerk)**

**1. Review October 3, 2017 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)**

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis and carried unanimously, the Committee accepted the October 3, 2017 Final Agenda with the following amendments and related sunshine waivers: addition of Item 2.16, Councilmember Nguyen's Travel to Houston, TX. (3-0-2. Absent: Liccardo, Khamis.)

**2. Review October 10, 2017 Draft Agenda**

The meeting was cancelled

**B. Review of Upcoming Study Session Agenda(s)**

None.

**C. Legislative Update**  
There was no legislative update.

**D. Meeting Schedules**

**1. 2017-2018/2018-2019 City Budget Calendar and Budget Study Session Schedule.  
(City Manager)**

**Adopt the proposed 2017-2018/2018-2019 City Budget Calendar as presented in Attachment A and the detailed schedule for City Council Budget Study Sessions for the 2018-2019 Operating Budget, 2018-2019 Capital Budget and 2019-2023 City Capital Improvement Program, and 2018-2019 Fees and Charges Report as presented in Attachment B and explained in the staff memorandum.**

Documents Filed: Memorandum from Budget Director Jennifer Maguire, dated September 13, 2017, transmitting the recommendation.

Council District 10 Chief of Staff Shane Patrick Connolly reported that Councilmember Khamis agreed with the schedule.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis and carried unanimously, the 2017-2018/2018-2019 City Budget Calendar and Budget Study Session Schedule was approved. (3-0-2. Absent: Liccardo, Khamis.)

**E. The Public Record**

Documents Filed: Memorandum from City Clerk Toni Taber, CMC, dated September 15, 2017, transmitting the Public Record for September 15 – 21, 2017.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Chappie Jones and carried unanimously, the Committee noted and filed the Public Record. (5-0.)

**F. Boards, Commissions and Committees**

- 1. Appointments**
- 2. Work Plans & Annual Reports**

There were none presented.

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

**1. Consent Calendar**

- a. Approval of the Village Fest sponsored by Council District 2 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Jimenez)**
  - 1) Approve the Village Fest event scheduled for October 14, 2017 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 October 3, 2017 City Council Agenda for action.**

**G. Rules Committee Reviews, Recommendations and Approvals (Cont'd.)**

**1. Consent Calendar (Cont'd.)**

**b. Approval of Sherbourne Neighborhood Block Party 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)**

- 1) Approve Sherbourne Neighborhood Block Party scheduled for September 30, 2017 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 October 3, 2017 City Council Agenda for action.**

Documents Filed: (1) Memorandum from Councilmember Sergio Jimenez, dated September 21, 2017, entitled, "Approval of an Event sponsored by Council District 2 as a City Council Sponsored Special Event to expend city funds and accept donations of materials and services for the event."; (2) Memorandum from Councilmember Donald Rocha, dated September 21, 2017, entitled, "Approval of Sherbourne Neighborhood Block Party 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.";

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis and carried unanimously, the Committee approved the Consent Calendar, with all items placed on October 3, 2017 Council Agenda. (3-0-2. Absent: Liccardo, Khamis.)

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

**Update to Council Committee Workplans for August – December 2017. (City Manager) Approve the removal of the *Review of Relevant 2018 Legislative Guiding Principles* from the August – December 2017 Council Committee Workplans as follows:**

- (a) Community and Economic Development Committee – October 23, 2017 meeting;**
- (b) Neighborhood Services and Education Committee – November 9, 2017 meeting;**
- (c) Public Safety, Finance and Strategic Support Committee – November 16, 2017 meeting;**
- (d) Smart Cities and Service Improvement Committee – November 2, 2017 meeting; and**
- (e) Transportation and Environment Committee – November 6, 2017.**

Documents Filed: Memorandum from Deputy City Manager Kip Harkness, dated September 13, 2017, entitled, "Update to Council Committee Workplans for August – December 2017."

Director of Intergovernmental Relations Betsy Shotwell introduced the item, provided background information, and responded to questions from the Committee.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Chappie Jones and carried unanimously, the Committee approved the updates to the Council Committee Workplans. (3-0-2. Absent: Liccardo, Khamis.)

- H. Review of additions to Council Committee Agendas/Workplans (Cont'd.)**
- 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 Improvements Committee**

There were none presented.

- I. Open Government**
- 1. Appeals of Public Records Act Request**

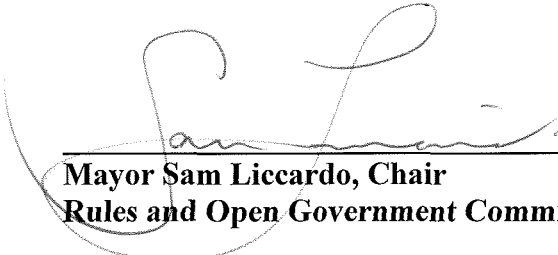
There were none presented.

- J. Open Forum**

There was no testimony from the floor.

- K. Adjournment**

Vice Mayor Magdalena Carrasco adjourned the meeting at 2:07 p.m.



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**Mayor Sam Liccardo, Chair  
Rules and Open Government Committee**

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