



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

SAN JOSE, CALIFORNIA

WEDNESDAY, OCTOBER 30, 2019

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 2:02 PM. in Council Chambers, City Hall.

PRESENT: Mayor Sam Liccardo, Chair; Vice Mayor Chappie Jones, Vice Chair; Councilmember Sylvia Arenas, and Councilmember Dev Davis.

ABSENT: Councilmember Johnny Khamis

STAFF: David Sykes, City Manager; Toni Taber, City Clerk; Richard Doyle, City Attorney; Gloria Schmanek, Senior Executive Analyst; Mackenzie Mosing, Mayor's Office Agenda Service, and Louis Ósémwegie, City Clerk's Office.

A. City Council (City Clerk)

1. Review November 5, 2019 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 Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the November 5, 2019 Agenda, including approval of Addsheet, with a 10-day sunshine waiver granted, and with 11:00 AM regular session start time.
(4-0-1. Absent: Khamis)

2. Review November 12, 2019 Draft Agenda

Cancelled

B. Review of Upcoming Special Meeting Agenda(s)

a. Review November 6 Special Meeting Agenda

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the November 6 Special Meeting Agenda, was approved. (4-0-1. Absent: Khamis)

b. Review November 12 Special Meeting Agenda.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Vice Mayor Chappie Jones, and carried unanimously, the November 12 Special Meeting Agenda, was approved, with 9:00 AM closed session start time. (4-0-1. Absent: Khamis)

C. Legislative Update.

None presented.

D. Meeting Schedules

a. City Budget Calendar and Budget Study Session Schedule. (City Manager)

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the City Budget Calendar and Budget Study Session Schedule, was approved, and added to November 5, 2019 Council Agenda (Consent). (4-0-1. Absent: Khamis)

b. Set the General Plan Hearing for December 2019. (Planning, Building and Code Enforcement)

Action: Upon motion by Vice Mayor Chappie Jones seconded by Councilmember Sylvia Arenas, and carried unanimously, the General Plan Hearing for December 2019, was approved. (4-0-1. Absent: Khamis)

E. The Public Record for September 26, 2019 - October 3, 2019.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee noted and filed the public record. (4-0-1. Absent: Khamis)

F. Boards, Commissions, and Committees

1. Appointments

None presented.

2. Work Plans and Annual Reports

None presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

- (a) Approval of Santa's Village Around the World Sponsored by Council District 3 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.
(Peralez)
- (b) Approval of the District 3 Night at Christmas in the Park Sponsored by Council District 3 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Peralez)
- (c) Approval of the World AIDS Day Flag Raising Ceremony Sponsored by Council District 3 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Peralez)
- (d) Retroactive Approval of the Safe and Green Halloween Sponsored by Council District 3 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Peralez)
- (e) Approval of Vista Park Beautification Day Sponsored by Council District 10 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.
(Khamis)
- (f) Approval of Oakridge Palmia Residents Neighborhood Association and Other Special Events 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)

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the Consent Calendar and added to the November 5, 2019 Council Agenda for action.
(4-0-1. Absent: Khamis)

END OF CONSENT

2. H.R.763 (Deutch): Energy Innovation and Carbon Dividend Act of 2019. (Environmental Services)

Councilmember Dev Davis provided comments. Environmental Services Director, Kerrie Romanow responded to questions.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sylvia Arenas, and carried unanimously, the H.R.763 (Deutch): Energy Innovation and Carbon Dividend Act of 2019, was approved, and added to the November 5, 2019 Council Agenda for action.
(4-0-1. Absent: Khamis)

3. Municipal Solid Waste Clean Incineration to Generate Energy.
(Environmental Services)

Environmental Services Director Kerrie Romanow provided comments and responded to questions.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Monthly Report of Activities for August 2019, was approved, including a proposed scope for Police Staffing Audit.
(4-0-1. Absent: Khamis)

H. Review of additions to Council Committee Agendas/Work Plans

1. Community and Economic Development Committee.

None presented.

2. Neighborhood Services and Education Committee.

None presented.

3. Transportation and Environment Committee.

None presented.

4. Public Safety, Finance, and Strategic Support Committee.

None presented.

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

None presented.

6. Smart Cities and Service Improvements Committee.

None presented.

I. Open Government

None presented.

J. Open Forum

There were no cards.

K. Adjournment

Mayor Sam Liccardo adjourned the meeting at: 2:19 PM

DRAFT

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo