



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

David Cohen, Chair

Pam Foley, Vice Chair

Sergio Jimenez, Member

Dev Davis, Member

Rosemary Kamei, Member

Committee Staff

Lee Wilcox, Assistant City Manager

Toni Taber, City Clerk

Nora Frimann, City Attorney

Rachelle Blattman, City Manager's Office

Wednesday, March 1, 2023

2:00 PM

Hybrid Meeting - Council Chambers and Virtually -
<https://sanjoseca.zoom.us/j/83768347029>

How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) <https://www.sanjoseca.gov/news-stories/watch-a-meeting>, or
- 3) <https://www.youtube.com/CityofSanJoseCalifornia>

How to submit written Public Comment:

- 1) By email to city.clerk@sanjoseca.gov by 9:00 a.m. the day of the meeting.

How to provide spoken Public Comment during the Committee Meeting:

1) By phone 888 475 4499. Webinar ID: 83768347029. Click *9 to raise a hand to speak. Press *6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)

2) By online <https://sanjoseca.zoom.us/j/83768347029>

a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.

b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.

c. When the Committee Chair calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.

d. When called, please limit your remarks to the time limit allotted.

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC
23-092](#)

Review March 7, 2023 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
23-093](#)

Review March 14, 2023 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](#)

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

B. Consent Calendar

1. [ROGC
23-094](#) Retroactive Approval of the Park Row Condos Neighborhood Meet and Greet 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. (Cohen)

Recommendation:

1. Retroactively approve the Park Row Condos Neighborhood Meet and Greet event scheduled on February 16, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Retroactively approve and accept donations from various individuals, businesses or community groups to support the event.
3. Place the item on the March 7, 2023 Council Agenda for action.

Attachments [Memorandum from Cohen](#)

2. [ROGC
23-095](#) Emergency Management Study Session. (City Manager)

Recommendation: Schedule a City Council Study Session entitled Emergency Management for Thursday, March 23, 2023, at 1:30 p.m. in the City Hall Wing Rooms W118-120 and approve the Study Session agenda.

Attachments [Memorandum](#)

3. [ROGC
23-096](#) Deferred Compensation Advisory Committee Appointment. (Human Resources)

Recommendation:

- (a) Approve the appointment of Laurence (Larry) Brown, nominated by the “trades organizations” consisting of the Association of Building, Mechanical & Electrical Inspectors (ABMEI), International Union of Operating Engineers, Local 3 (OE#3) and International Brotherhood of Electrical Workers (IBEW), as the active employee member to the Deferred Compensation Advisory Committee to fill a vacant seat for the remainder of the term, beginning March 20, 2023, and ending on March 1, 2025.
- (b) Place the item on the March 7, 2023, City Council Agenda for action.

Attachments [Memorandum](#)

4. [ROGC
23-097](#) Update to the January - June 2023 Neighborhood Services and Education Committee Work Plan. (Parks, Recreation and Neighborhood Services)

Recommendation: Approve an amendment to the January – June 2023 Neighborhood Services and Education (NSE) Committee Work Plan to drop the following item from the May 11, 2023 NSE Committee meeting:

Police Activities League (PAL) Status Report.

Purpose: Provide a status report on the Police Activities League (PAL) partnership, programs, and services. (Parks, Recreation and Neighborhood Services)

Attachments [Memorandum](#)

5. [ROGC
23-098](#) Request to Travel and Excused Absence. (Davis)

Recommendation: 1. Authorize travel, accept travel payments to the City of San José, and designate Councilmember Davis as the City representative to attend the Reimagining the Civic Commons event in Macon, Georgia from April 10-13, 2023.

2. Excuse absence from the City Council on April 11, 2023, the Rules and Open Government Committee on April 12, 2023, and the Neighborhood Services and Education Committee April 13, 2023.

Attachments [Memorandum from Davis](#)

6. [ROGC
23-099](#) Amendment to the 2022-2023/2023-2024 City Budget Calendar. (Mayor)

Recommendation: Amend the 2022-2023/2023-2024 City Budget Calendar as follows:

1. March 13, 2023 - Release of the 2023-2024 Mayor’s March Budget Message
2. March 21, 2023 - Public Hearing of the 2023-2024 Mayor’s March Budget Message
3. March 21, 2023 - City Council Review and Approval of the 2023-2024 Mayor’s March Budget Message

Attachments [Memorandum from Mayor](#)

END OF CONSENT

C. Rules Committee Reviews, Recommendations and Approvals

D. 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.

E. Adjournment

The Code of Conduct (<https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000>) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

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.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1260 as soon as possible, but at least three business days before the meeting/event.

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