



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, April 19, 2023

2:00 PM

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

AMENDED AGENDA

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](#)
[23-157](#)

Review April 25, 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](#)
[Letter from the Public](#)

2. Review Draft Agenda

[ROGC](#)
[23-158](#)

Review May 2, 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 23-159](#) The Public Record for April 6 - April 13, 2023. (City Clerk)

Recommendation: Receive and file the Public Record for April 6 - April 13, 2023.

Attachments [The Public Record](#)

2. [ROGC 23-160](#) Update to the January-June 2023 Transportation and Environment Committee Work Plan. (City Manager)

Recommendation: Approve an amendment to the January-June 2023 Transportation and Environment Committee Work Plan to add the following item to the June 5, 2023 meeting agenda:

Brilliant at the Basics Infrastructure Strategy Status Report.

Purpose: Provide a status report on the Brilliant at the Basics Infrastructure Strategy that addresses meeting the City's 2030 carbon mitigation goals, municipal regional permit requirements, and water supply needs, and includes strategies to pursue federal and state funding for aligned programs. (City Manager)

Attachments [Memorandum](#)

3. [ROGC 23-161](#) Retroactive Approval and Approval of Various District 8 Events Sponsored by Council District 8 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events. (Candelas)

- Recommendation:**
1. Retroactively approve the Various District 8 Events as City Council sponsored Special Events and approve the expenditure of funds. The events are as follows: Trash Talks Community Cleanup Day at Boggini Park on March 18, 2023, Dumpster Day at the corner of Chopin Ave and Sibelius Ave on March 25, 2023, Town Hall at Chaboya Middle School on April 8, 2023, Senior Scam Stopper at the Villages on April 14, 2023, and Community Cleanup at Dove Hill Park on April 15, 2023.
 2. Approve the Various District 8 Dumpster Day locations scheduled on April 29, 2023 as City Council sponsored Special Events and approve the expenditure of funds. These events will be held at the following locations: off the corner of Brigadoon Way and Daniel Maloney Way, on Scottsdale Drive, and on Park Estates Way.
 3. Approve and accept donations from various individuals, businesses or community groups to support the events.
 4. Place the item on the April 25, 2023 Council Agenda for action.

Attachments [Memorandum from Candelas](#)

4. [ROGC 23-163](#) Retroactive Approval of Proclamation, Flag Raising, and Lighting Recognizing Golden State Warriors ‘Blue and Gold Day’ in the Bay Area on April 13, 2023 Sponsored by the Mayor's Office as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Mayor)

Recommendation:

1. Retroactively approve the Proclamation of Golden State Warriors ‘Blue and Gold Day’ in the Bay Area scheduled on April 13, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Retroactively approve the Golden State Warriors Flag Raising scheduled on April 13, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
3. Retroactively approve the Golden State Warriors ‘Blue and Gold Day’ in the Bay Area Tower and Rotunda Lighting scheduled on April 13, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
4. Retroactively approve and accept donations from various individuals, businesses or community groups to support the event.
5. Place the item on the April 25, 2023 Council Agenda for action.

Attachments [Memorandum from Mayor](#)

5. [ROGC
23-164](#) Retroactive Approval and Approval of Multiple Special Events
Sponsored by Council District 4 as City Council Sponsored Special
Events to Expend City Funds and Accept Donations of Materials and
Services for the Events. (Cohen)

- Recommendation:**
1. Retroactively approve the District 4 Easter Egg Hunt scheduled on March 25, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
 2. Retroactively approve the District 4 George Mayne School Tree Planting scheduled on April 6, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
 3. Retroactively approve the District 4 Community Meet and Greet scheduled on April 6, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
 4. Approve the District 4 Dumpster Day scheduled on April 22, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
 5. Approve the District 4 Arbor Day Celebration Planting scheduled on April 29, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
 6. Approve and accept donations from various individuals, businesses or community groups to support the events.
 7. Place the item on the April 25, 2023 Council Agenda for action.

Attachments [Memorandum from Cohen](#)

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.