



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 6, 2024

2:00 PM

Council Chambers

Interpretation is available in Spanish and Vietnamese. In your webinar controls, select "Interpretation."
Click the language you would like to hear. (Zoom only)

Se dispone de interpretación en español y vietnamita. En los controles de su seminario web, seleccione
"Interpretation" (Interpretación). (Zoom solo)

Thông dịch có sẵn bằng tiếng Tây Ban Nha và tiếng Việt. Trong các điều khiển hội thảo trên web của bạn,
hãy chọn "Interpretation" (Phiên dịch). (Zoom chỉ một)

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>
 - 4) By phone 915 2334 6791. Webinar ID: 915 2334 6791. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)
 - 5) By online <https://sanjoseca.zoom.us/j/91523346791>.
- Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 16+. Certain functionality may be disabled in older browsers including Internet Explorer.

How to submit written Public Comment for items on the agenda:

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:

Fill out a Yellow Speaker's Card and submit it to boxes at the bottom of the Chambers.

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[24-524](#)

Review March 12, 2024 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](#)
[24-525](#)

Review March 19, 2024 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
24-526](#) The Public Record for February 22 - February 29, 2024. (City Clerk)

Recommendation: Receive and file the Public Record for February 22 - February 29, 2024.

Attachments [The Public Record](#)

2. [ROGC
24-527](#) Regional Partnership, Local Action - A Holistic Study Session About the Homelessness Crisis in San José. (City Manager/Housing)

Recommendation: Set a City Council Study session entitled Regional Partnership, Local Action - A Holistic Study Session About the Homelessness Crisis in San José for Thursday, March 28, 2024, from 1:30 P.M. - 4:30 P.M., in the City Council Chambers and approve the Study Session Agenda.

Attachments [Memorandum](#)

3. [ROGC
24-528](#) Monthly Report of Activities for February 2024. (City Auditor)

Recommendation: Approve the Auditor's Office Monthly Report of Activities for the month of February 2024.

Attachments [Memorandum](#)

END OF CONSENT

C. Rules Committee Reviews, Recommendations and Approvals

1. [ROGC
24-529](#) SJ LUV (Lifting Up Lives) Pilot Program. (Doan and Batra)

Recommendation:

1. Direct the City Manager to issue a Manager's Budget Addendum (MBA) subsequent to the release of the 2024-2025 Proposed Operating Budget that evaluates the cost and feasibility of implementing the specific elements of the Pilot Shelter Program described below:
 - a. Work with the City Attorney to assess changing San José's Municipal Code to allow for amplified tow authority and encampment abatement in the pilot zone of this memorandum.
 - b. Work with the IGR team to prioritize championing change of the California Vehicle Code and other state laws in the next legislative session.
 - c. Evaluate costs and a path forward to ballot measures needed, if any, to turn any pilot location sites referenced in this memo or agreed upon by staff and the Councilmember of a district into viable locations.
 - d. Coordinate with private partners identified in the memo to achieve funding for this project, including construction and ongoing services/expenses.
 - e. Work with the District 7 Councilmember to determine a location within District 7 to construct pre-engineered congregate shelter buildings as stated in the Pilot Locations section of this memorandum.
 - f. Reserve all in-progress EIH housing, RV parking, tiny homes, and other projects in Districts 2, 7, and 10 for residents of the pilot program area only.
 - g. Work with Pilot Program Councilmembers, City Attorney, and other City departments to determine pilot program logistics and duration.
 - h. Develop performance indicators to track the pilot's effectiveness to support expanding the program if successful.
 - i. Identify available and needed data to generate reports and help drive informed decisions.
 - j. Develop systems to track services and activities to support the unsheltered population and the possibility of integrating with other agencies/organizations.
 - k. Address quality-of-life issues in the pilot area as stated in this memorandum.

Attachments [Memorandum](#)
[Letters from the Public](#)

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 Committee.

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.

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit <https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act> for updated forms and information.

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.