

# City Council Meeting Amended Agenda

Tuesday, September 26, 2017

SAM LICCARDO, MAYOR

CHAPPIE JONES, DISTRICT 1
SERGIO JIMENEZ, DISTRICT 2
RAUL PERALEZ, DISTRICT 3
LAN DIEP, DISTRICT 4
MAGDALENA CARRASCO, VICE MAYOR, DISTRICT 5
DEV DAVIS, DISTRICT 6
TAM NGUYEN, DISTRICT 7
SYLVIA ARENAS, DISTRICT 8
DONALD ROCHA, DISTRICT 9
JOHNNY KHAMIS, DISTRICT 10



The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

Welcome to the San José City Council meeting!

This Agenda contains both a Consent Calendar section for routine business items that require Council approval, and general business items arranged to correspond with San José's City Service Areas (CSAs). City Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the City provides to the community. They are:

- **Strategic Support Services** The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- Community & Economic Development Manage the growth and change of the community in order to create and preserve healthy neighborhoods and ensure a diverse range of employment and housing opportunities.
- **Neighborhood Services** Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- •Transportation & Aviation Services A safe and efficient transportation system that contributes to the livability and economic health of the City; and provide for the air transportation needs of the community and the region at levels that is acceptable to the community.
- Environment and Utility Services Manage environmental services and utility systems to ensure a sustainable environment for the community.
- **Public Safety Services** Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.

You may speak to the City Council about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the City Council or Successor Agency to the Redevelopment Agency Board. If you wish to speak to the City Council, please refer to the following guidelines:

- o Fill out a Yellow Speaker's Card and submit it to the City Clerk seated at the front table. Do this before the meeting or before the item is heard. This will ensure that your name is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants.
- o When the Council reaches your item on the agenda, the Mayor will open the public hearing and call your name. Please address the Council from the podium, which is located to the left of the City Clerk's table.

- o Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Mayor's discretion, depending on the number of speakers or the length of the agenda.
- o To assist you in tracking your speaking time, there is a display on the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and the red light turns on when your speaking time is up.

Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

The San José City Council meets every Tuesday at 1:30 p.m. and Tuesday at 6 p.m. as needed, unless otherwise noted. If you have any questions, please direct them to the City Clerk's staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <a href="http://www.sanjoseca.gov/index.aspx?NID=3549">http://www.sanjoseca.gov/index.aspx?NID=3549</a>. Council Meetings are televised live and rebroadcast on Channel 26.

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 the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street, Tower 14th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the Office of the City Clerk at (408) 535-1260 or CityClerk@sanjoseca.gov for the final document.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 or (408) 294-9337 as soon as possible, but at least three business days before the meeting.

On occasion the City Council may consider agenda items out of order.

<u>17-166</u> Closed Session Agenda - CANCELLED

Attachments Closed Session Agenda

#### Call to Order and Roll Call

9:30 a.m.- Closed Session, Call to Order in Council Chambers - CANCELLED Open Session, Labor Negotiations Update (See Item 3.2) Adjourn to Closed Session in Council Chambers Conference Room, W133 See Separate Agenda

1:30 p.m.- Regular Session, Council Chambers, City Hall

6:00 P.M. Evening Session - Cancelled

## • Invocation (District 8)

Prayer from Father Bob and song performance from choir – both from Most Holy Trinity Church

- Pledge of Allegiance
- Orders of the Day

To be heard after Ceremonial Items

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

Items marked with an asterisk denote changes or additions to the previously published agenda.

## Closed Session Report

To be heard after Ceremonial Items

## 1. CEREMONIAL ITEMS

## 2. CONSENT CALENDAR

Notice to the public: There will be no separate discussion of Consent Calendar items as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council, staff, or public requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.

#### 2.1 Approval of City Council Minutes.

<u>17-105</u> Approval of City Council Minutes.

**Recommendation:** (a) Regular Minutes of March 21, 2017.

(b) Regular Minutes of March 28, 2017.(c) Regular Minutes of April 4, 2017.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of

any City action. (City Clerk)

**Attachments** Minutes - March 21, 2017

<u>Minutes - March 28, 2017</u> <u>Minutes - April 4, 2017</u>

#### 2.2 Final Adoption of Ordinances.

#### 17-123 Final Adoption of Ordinances:

#### **Recommendation:**

ORDINANCE NO. 29994 - An ordinance of the City of San José rezoning certain real property of approximately 0.97 acre situated on the southside of West Capitol Expressway, approximately 140 feet west of Snell Avenue (222 West Capitol Expressway), from the LI Light Industrial Zoning District to the CG Commercial General Zoning District. CEQA: Determination of Consistency with the Final Program EIR for the Envision San José 2040 General Plan (Resolution No. 76041) and the Envision San Jose 2040 General Plan Supplemental Environmental Impact Report (Resolution 77617) and Addenda thereto. (Planning, Building and Code Enforcement). C17-029 - Council District 10

ORDINANCE NO. 29995 - An ordinance of the City of San José rezoning certain real property of approximately 0.16 acre, situated at the corner of Park Avenue and Gifford Avenue (461 Park Avenue) from the LI Light Industrial Zoning District to the DC Downtown Primary Commercial Zoning District. CEQA: Determination of Consistency with the Final Program Environmental Impact Report for the Diridon Station Area Plan (Resolution No. 77096), the Final Program Environmental Impact Report for the Envision San José 2040 General Plan (Resolution No. 76041) and the Envision San José 2040 General Plan Supplemental Environmental Impact Report (Resolution 77617) and Addenda thereto. (Planning, Building and Code Enforcement). C17-010 - Council District 3

ORDINANCE NO. 29996 - An ordinance of the City of San José rezoning certain real property of approximately 2.69 acres situated on the west side of Senter Road approximately 1,200 feet northwesterly of Burke Street (APN 477-50-024) from the A(PD) Planned Development Zoning District to the HI Heavy Industrial Zoning District. CEQA: Mitigated Negative Declaration for the Senter Road Office Project. (Planning, Building and Code Enforcement). C16-034 - Council District 7

#### 2.3 Approval of Council Committee Minutes.

17-112 Approval of Council Committee Minutes.

#### **Recommendation:**

- (a) Transportation and Environment Committee Minutes of August 7, 2017.
- (b) Rules and Open Government Committee Minutes of August 9, 2017.
- (c) Neighborhood Services and Education Committee Minutes of August 10, 2017.
- (d) Rules and Open Government Committee Minutes of August 16, 2017.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (City Clerk)

**Attachments** 

T&E Minutes - August 7, 2017

ROGC Minutes - August 9, 2017 NSE Minutes - August 10, 2017 ROGC Minutes - August 16, 2017

- 2.4 Mayor and Council Excused Absence Requests.
- 2.5 City Council Travel Reports.
- 2.6 Report from the Council Liaison to the Retirement Boards.
- 2.7 <u>17-122</u> Biennial Peer Review of the City Auditor's Office.

#### **Recommendation:**

Approve an Agreement with the Association of Local Government Auditors (ALGA) to perform an audit of the City Auditor's Office for Fiscal Year 2015-16 and FY 2016-17, pursuant to the peer review guidelines of ALGA, in exchange for reimbursement of expenses for the audit team and the provision of reciprocal audit services by the City Auditor's Office. CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (City Auditor)

**Attachments** Memorandum

Agreement

2.8 17-120 Continuation of the Proclamation of the Existence of a Local

Emergency.

**Recommendation:** Adopt a resolution continuing the proclamation of the existence of a

local emergency as a result of flooding. CEQA: Exempt, Section 15269, Emergency Projects, Specific actions necessary to prevent or mitigate

an emergency. (City Manager)

Attachments Memorandum

Resolution

2.9 <u>17-087</u> Agreement with Vitol, Inc. for California Carbon Allowances at the San

José-Santa Clara Regional Wastewater Facility.

**Recommendation:** Approve the Agreement between the City of San José and Vitol, Inc.,

which is approved by the California Air Resources Board for the

purchase of California Carbon Allowances for the San José-Santa Clara Regional Wastewater Facility, as part of the California Cap-and-Trade Program, for an amount of \$303,437.60. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Environmental Services)

**Attachments** Memorandum

**Agreement** 

**TPAC Supplemental** 

**2.10** 17-088

Report on the Request for Proposal for Live Online Homework Help Services.

**Recommendation:** 

Adopt a resolution to authorize the City Manager to:

- (a) Execute an agreement with Tutor.com, Inc. (New York, NY) for the purchase of a web based live homework help services solution, including software license/subscription, hosting, related professional services, and maintenance and support for an initial five-year term from December 1, 2017 through November 30, 2022, for a maximum compensation not to exceed \$344,012.
- (b) Negotiate and execute amendments and/or change orders to the agreement to cover any unanticipated changes in requirements, or for future enhancements as may be required, subject to the appropriation of funds.
- (c) Exercise up to three two-year options to extend the term of the Agreement through November 30, 2028 for ongoing software subscription and maintenance services, subject to adjustments to compensation not to exceed 3% per year and the annual appropriation of funds.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

**Attachments** 

Memorandum

Agreement

**2.11** 17-089

Amendment to the City's Pay Plan for the Hearing Officer

Classification.

**Recommendation:** 

Adopt a resolution to amend the City of San José Pay Plan effective September 26, 2017, to create the classification Hearing Officer U PT (2461) with a salary range of \$85,529.60- \$104,208.00 annually. CEQA: Not a Project, File No. PP17-008, General Procedure & Policy Making resulting in no changes to the physical environment. (Human

Resources)

Attachments

**Memorandum** 

Resolution - Part (a)

**2.12** 17-097

Actions Related to the Road Maintenance and Rehabilitation Account Funding for Pavement Maintenance Projects.

**Recommendation:** 

Adopt a resolution:

(a) Approving the List of Projects eligible for San José's 2017-2018 allocation of Road Maintenance and Rehabilitation Account funding, which was made available by the approval of Senate Bill No. 1, otherwise known as the Road Repair and Accountability Act of 2017 (the "Act"); and

(b) Amending the 2017-2018 Adopted Capital Budget to add the approved List of Projects as set forth herein along with any additional information required to be included in the 2017-2018 Adopted Capital Budget in order to satisfy the project reporting requirements of the Act. CEQA: Exempt, File No. PP14-069, CEQA Guidelines Section 15301, Existing Facilities. (Transportation)

Attachments

Memorandum

Resolution

2.13 17-107

Amendment to the Agreement with Caltrans for US101/Blossom Hill Road Interchange Improvement Project.

#### **Recommendation:**

- (a) Approve Amendment No. 1 to Cooperative Agreement with the California Department of Transportation (Caltrans) for the US 101/Blossom Hill Road Interchange Improvement project (Project) to include National Environmental Policy Act (NEPA) clearance to the Project and extend the completion of work to April 30, 2019 at no additional cost.
- (b) Adopt a resolution authorizing the City Manager to negotiate and execute future amendments to extend the term or modify the scope of the agreement as needed at no additional cost to the City.

CEQA: Exempt, File No. PP17-001, CEQA Guidelines Section 15262, Feasibility and Planning Studies with commitment to future actions. Council District 2. (Transportation)

Attachments

Memorandum

Agreement - Part (a)

2.14 17-161 Independent Police Auditor Compensation Package/Employment

Agreement.

**Recommendation:** Adopt a resolution appointing Aaron Zisser for services as Independent

Police Auditor for a term beginning October 2, 2017 and ending December 31, 2020 consistent with the terms in the memorandum. CEQA: File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (Mayor)

Attachments Memorandum

**Resolution** 

## 3. STRATEGIC SUPPORT

- 3.1 Report of the City Manager, Norberto Dueñas (Verbal Report)
- 3.2 Labor Negotiations Update. Accept Labor Negotiations Update.

TO BE HEARD AT 9:30 A.M.

3.3 <u>17-042</u> Towing Services Agreement. DEFERRED

#### **Recommendation:**

As recommended by the Rules and Open Government Committee on June 21, 2017, provide the following updates regarding the City's Tow Services Agreement:

- (a) Update on staff's discussion with tow contractors on how the current towing services agreement is working.
- (b) Update on the financial model of the contract and areas of concern that may be affecting the tow companies. Examples might include, but are not limited to:
- (i) The cost of the towing, storage, and disposal of vehicles such as RVs, motorhomes, trailers, or homemade vehicles that are abandoned, inoperable, and of no value.
- (ii) The Contract Compensation Fee contractors are required to pay the City of San José for the towing of an abandoned vehicle, regardless of the cost to dispose of the vehicle.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Rocha)

(Deferred from 8/22/17 - Item 3.3)

[Rules Committee referral 6/21/2017 - Item G.4.] DEFERRED TO 10/17/17 PER ADMINISTRATION 3.4 17-095 Ordinance Modifying the Process for Appointing the Retiree

Member to the Federated Retirement Board.

**Recommendation:** Approve an ordinance to amend Section 2.08.1070 of Chapter 2.08

of Title 2 of the San José Municipal Code to modify the process for appointing the retiree member to the Federated Retirement Board. CEQA: Not a Project, File No. PP17-008, General Procedure & Policy Making resulting in no changes to the physical environment.

(City Manager)

Attachments Memorandum

**Ordinance** 

## 4. COMMUNITY & ECONOMIC DEVELOPMENT

**4.1** 17-108 Public Hearing on the FY 2016-2017 Consolidated Annual Performance

Evaluation Report (CAPER).

**Recommendation:** Hold a Public Hearing on the FY 2016-2017 CAPER and approve the

document for submittal to the U.S. Department of Housing and Urban Development by the September 28, 2017 deadline. CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any

City action. (Housing)

**Attachments** Memorandum

Supplemental Memorandum

## 5. NEIGHBORHOOD SERVICES

## 6. TRANSPORTATION & AVIATION SERVICES

## 7. ENVIRONMENTAL & UTILITY SERVICES

7.1 17-111 Audit of Environmental Services Department Consulting Services.

**Recommendation:** As recommended by the Transportation and Environment Committee

on September 11, 2017, accept the audit report on ESD Consulting Services. CEQA: Not a Project, File No. PP17-010, City Organization & Administrative Activities resulting in no change to the physical

environment. (City Auditor)

[Transportation and Environment Committee referral 9/11/17 - Item

(d)4.

DEFERRED FROM 9/26/17 TO 10/3/17 PER ADMINISTRATION

**Attachments** Audit of ESD Consulting Services

7.2 17-061 Amendment to the Master Consultant Agreement with Stantec

Consulting Services Inc. (formerly MWH Americas, Inc.) for Program

Management Services for the San Jose - Santa Clara Regional

Wastewater Facility. DEFERRED

**Recommendation:** Approve an Amended and Restated Master Consultant Agreement with

Stantec Consulting Services Inc. (formerly MWH Americas, Inc.) for program management services for the San José - Santa Clara Regional Wastewater Facility Capital Improvement Program, increasing the not to exceed agreement amount from \$39,000,000 to a revised not to exceed agreement amount of \$78,000,000; and extending the term of the agreement from September 30, 2018 to June 30, 2023. CEQA: Not

a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment.

(Environmental Services)

DEFERRED TO 10/17/17 PER ADMINISTRATION

Attachments Memorandum

## 8. PUBLIC SAFETY

### 9. REDEVELOPMENT – SUCCESSOR AGENCY

## 10. LAND USE

Notice to the public: There will be no separate discussion of Land Use Consent Calendar (Item 10.1) as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council, staff, or public requests discussion on a particular item, that item will be removed from the Land Use Consent Calendar (Item 10.1) and considered separately.

#### 10.1 Land Use on Consent Calendar

**10.1(a** <u>17-090</u> Conforming Rezoning for the Real Property Located at 524 East

Brokaw Road. - DROP

**Recommendation:** Consideration of an ordinance of the City of San José rezoning an

0.72-gross acre site located at 524 East Brokaw Road from HI Heavy Industrial Zoning District to CIC Combined Industrial/Commercial Zoning District (Bedrok, LLC, Owner). CEQA: Determination of Consistency to the Envision San José 2040 General Plan EIR (Resolution No. 76041) Supplemental EIR to Envision San José General Plan EIR (Resolution No. 77617), and Addendum thereto.

(Planning, Building and Code Enforcement)

C17-028 - Council District 3 DROP - TO BE RENOTICED

#### END OF CONSENT CALENDAR

10.2 <u>17-091</u> Continue General Plan Hearing from August 29, 2017. - CLOSED

10.3 17-092 General Plan Amendment: South Bascom (North) Urban Village

Plan. DROP

**Recommendation:** Approval of Director Initiated General Plan Amendment associated

with the adoption of the South Bascom (North) Urban Village Plan, including modifications to the boundary and changes to General Plan land use designations on properties within the boundaries of the Urban Village Plan as shown on the proposed Urban Village Land Use Plan. This Urban Village Plan will provide a policy framework to guide new job and housing growth within the Urban Village boundaries, as well as, provide a framework for the characteristics of future development, including urban design, open space, public art/placemaking, streetscape and circulation, and implementation. CEQA: Determination of Consistency to the Envision San José 2040 General Plan EIR (Resolution No. 76041), Supplemental EIR to Envision San José General Plan EIR (Resolution No. 77617), and

Addendum thereto. GP17-012 - Citywide

DROP - TO BE RENOTICED

10.4 17-093 General Plan Amendment: West San Carlos Urban Village Plan.

**DROP** 

**Recommendation:** Appro

Approval of Director Initiated General Plan Amendment associated with the adoption of the West San Carlos Urban Village Plan, including modifications to the boundary and changes to General Plan land use designations on properties within the boundaries of the Urban Village Plan as shown on the proposed Urban Village land use plan. This Urban Village Plan will provide a policy framework to guide new job and housing growth within the Urban Village boundaries, as well as, provide a framework for the characteristics of future development, including urban design, open space, public art/placemaking, streetscape and circulation, and implementation. CEQA: Determination of Consistency to the Envision San José 2040 General Plan EIR (Resolution No. 76041), Supplemental EIR to Envision San José General Plan EIR (Resolution No. 77617), and Addendum thereto.

GP17-013 - Citywide DROP - TO BE RENOTICED

## • 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.

## Adjournment

## CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS

The Code of Conduct 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.

#### 1. Public Meeting Decorum:

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

#### 2. Signs, Objects or Symbolic Material:

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions: § No objects will be larger than 2 feet by 3 feet.
  - -No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
  - -The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

# CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS (CONT'D.)

- 3. Addressing the Council, Committee, Board or Commission:
- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
- b) Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak.
- c) Speakers should discuss topics related to City business on the agenda.
- d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
- e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
- f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
- g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.