



City of San José

200 E. Santa Clara Street
Wing Building, Rooms 118,
119, 120
San Jose, CA 95113

Agenda

Joint Meeting for the Rules and Open Government Committee and Committee of the Whole

COMMITTEE MEMBERS

Sam Liccardo, Chair

Magdalena Carrasco, Vice Chair

Dev Davis, Member

Chappie Jones, Member

Johnny Khamis, Member

Wednesday, January 17, 2018

2:00 PM

Wing W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[18-023](#)

Review January 23, 2018 Final Agenda

(a) Add New Items to January 23, 2018 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](#)

2. Review Draft Agenda

[ROGC](#)
[18-031](#)

Review January 30, 2018 Draft Agenda

(a) Add New Items to January 30, 2018 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](#)

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State

2. Federal

D. Meeting Schedules

1. [ROGC](#) 2017-2018/2018-2019 City Budget Calendar Amendments. (City Manager)
[18-041](#)

Recommendation: Adopt the amended 2017-2018/2018-2019 City Budget Calendar as presented in Attachment A for the 2018-2019 Operating Budget, 2018-2019 Capital Budget and 2019-2023 City Capital Improvement Program, and 2018-2019 Fees and Charges Report.

Attachments [Memorandum](#)

2. [ROGC](#) Release of Date for Study Session. (City Manager)
[18-044](#)

Recommendation: Recommend release of date held for a Study Session on Monday, January 29, 2018 from 1:30 p.m. to 4:30 p.m.

E. The Public Record

[ROGC](#) The Public Record for January 5 - 11, 2018
[18-029](#)

Attachments [Memorandum](#)

F. Boards, Commissions and Committees

1. Appointments

[ROGC](#) City Council Committee and Board and Commission Appointments
[18-032](#)

Recommendation: Accept memorandum from Mayor Liccardo appointing Councilmember Davis as Chair and Councilmember Khamis as a regular Member of AD-HOC Committee for Development Services.

Attachments [Memorandum](#)

2. Work Plans & Annual Reports

G. Rules Committee Reviews, Recommendations and Approvals

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

1. Consent Calendar

- a. [ROGC](#) Retroactive Approval of Faith Leaders Breakfast Event Sponsored by Council District
[18-033](#) 2, as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jimenez)

Recommendation: 1) Retroactively approve the Faith Leaders Breakfast scheduled on January 11, 2018 as a City Council sponsored Special Event and approve the expenditures of funds;
2) Approve and accept donations from various individuals, businesses or community groups to support the event; and
3) Place the item on the January 23, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- b. [ROGC](#) Retroactive Approval of the Sound the Alarm Smoke Detector Installation Event by
[18-034](#) Council District 10 as a City Council Sponsored Special Event to to Expend City Funds and Accept Donations of Materials and Services for the Event. (Khamis)

Recommendation: 1) Retroactively approve the "Sound the Alarm" Smoke Detector Installation Event scheduled on December 16, 2017 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 January 23, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- c. [ROGC](#) Approve the District 4 Office Hours Event Sponsored by Council District 4 as a City
[18-035](#) Council Sponsored Special Event to Expend City Funds and Accept Donations of
Materials and Services for the Event. (Diep)

Recommendation: 1. Approve the District 4 Office Hours event scheduled on January 20,
2018 as a City Council sponsored Special Event and approve the
expenditures of funds.
2. Approve and accept donations from various individuals, businesses,
or community groups to support the event.
3. Place this item on the January 30, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- d. [ROGC](#) Public Calendar Postings and Public Records Request. (City Manager)
[18-042](#)

Recommendation: Accept this semi-annual report on posting of public calendars and public
record response data.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#) Monthly Report of Activities for December 2017. (City Auditor)
[18-040](#)

Recommendation: Approve the Auditor's Office Monthly Report of Activities for the
month of December 2017.

Attachments [Memorandum](#)

3. [ROGC](#) Coyote Valley Water Resource Investment Strategy. (Public Works)
[18-021](#)

Recommendation: Report from the City Manager's Office to approve a request to
agendize for City Council deliberation, to direct the City Manager to
support efforts of the Santa Clara Valley Water District and the
Santa Clara Valley Open Space Authority on the Coyote Valley
Water Resource Investment Strategy, and to return to Council with
an update regarding the Strategy findings.
(Referred from Rules Committee 11/15/17 - Item G.2; deferred
from Rules Committee 01/10/18 - Item G.2)

Attachments [Memorandum](#)
[11/15/17 Memorandum](#)

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee

2. Neighborhood Services and Education Committee

[ROGC](#)
[18-036](#)

Neighborhood Services and Education Committee Workplan. (Mayor/Rocha)

Recommendation: Approval of the Neighborhood Services and Education Committee workplan for the period January through June 2018 and setting its meeting schedule on the second Thursday of each month at 1:30 p.m. in Rooms W118-119.

Attachments [Memorandum](#)

3. Transportation and Environment Committee

[ROGC](#)
[18-037](#)

Transportation and Environment Committee Workplan. (Mayor/Carrasco)

Recommendation: Approval of the Transportation and Environment Committee workplan for the period January through June 2018, and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in the Room W118-119.

Attachments [Memorandum](#)

4. Public Safety, Finance and Strategic Support Committee

[ROGC](#)
[18-038](#)

Public Safety, Finance, and Strategic Support Committee Workplan. (Mayor/Peralez)

Recommendation: Approval of the Public Safety, Finance, and Strategic Support Committee workplan for the period January through June 2018, and setting its meeting schedule on the third Thursday of each month at 1:30 p.m. in the City Council Chambers.

Attachments [Memorandum](#)

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

6. Smart Cities and Service Improvement Committee

[ROGC](#)
[18-039](#)

Smart Cities and Service Improvements Committee Workplan. (Mayor/Jones)

Recommendation: Approval of the Smart Cities and Service Improvements Committee workplan for the period January through June 2018 and setting its meeting schedule on the first Thursday of each month at 1:30 p.m. in the Council Chambers.

Attachments [Memorandum](#)

I. Open Government

1. [ROGC](#)
[18-043](#) Appeals of Public Records Act Request
a. Mr. Danny Garza

Attachments [Memorandum](#)

J. 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.

K. Adjournment

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.

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