



City of San José

200 E. Santa Clara St.
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, February 7, 2018

2:00 PM

Wing W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[18-077](#)

Review February 13, 2018 Agenda

Recommendation:

- (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](#)
[18-078](#)

Review February 20, 2018 Draft Agenda

None - Meeting Cancelled

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State

2. Federal

D. Meeting Schedules

1. [ROGC](#) Set a City Council Study Session entitled Public Life in San Jose.
[18-081](#) (Economic Development)

Recommendation: Set a City Council Study Session entitled Public Life in San Jose for Thursday, March 22, 2018 from 1:30 p.m. to 4:30 p.m., in City Council Chambers and approve the draft study session agenda.

Attachments [Memorandum](#)

2. [ROGC](#) Set a City Council Study Session entitled The Cost of Development in
[18-082](#) San Jose. (Economic Development)

Recommendation: Set a City Council Study Session entitled The Cost of Development in San Jose for Thursday, April 26, 1:30-4:30 p.m., in City Council Chambers and approve the draft study session agenda.

Attachments [Memorandum](#)

E. The Public Record

[ROGC](#) The Public Record for January 26 - February 1, 2018.
[18-071](#)

Attachments [Memorandum](#)

F. Boards, Commissions and Committees

1. Appointments
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](#)
[18-070](#) **Approval of Community Events Sponsored by Council District 7 as
City Council Sponsored Special Events to Expend City Funds and
Accept Donations of Materials and Services for the Events. (Nguyen)**

Recommendation:

- (1) Retroactively approve the Meet and Greet at Almaden Family Apartments on January 18, 2018 at the Almaden Family Apartments as a City Council Sponsored Event and approve the expenditure of funds.
- (2) Retroactively approve the Seven Trees Neighborhood Association Clean Up on February 3, 2018 at Seven Trees Community Center as a City Council Sponsored Special Event and approve the expenditure of funds;
- (3) Retroactively approve the Los Lagos Golf Course Community Meeting on February 5, 2018 at the Los Lagos Golf Course as a City Council Sponsored Special Event and approve the expenditure of funds.
- (4) Approve the following District 7 events as City Council sponsored Special Events and approve the expenditure of funds:
 - a. TET Festival Celebration at SevenTrees on February 10, 2018 at Seven Trees Library and Community Center;
 - b. TET Festival Celebration at Tully Library on February 24, 2018 at Tully Library and Community Room;
 - c. TET Festival Celebration at Vietnamese American Community Center on February 24, 2018 at the Vietnamese American Community Center;
 - d. One Year Anniversary of Coyote Creek Flood BBQ on February 26, 2018 at Shirakawa Elementary School;
 - e. Clean Up with Tam on March 3, 2018 at College Connection Academy;
 - f. Easter Egg Hunt on March 23, 2018 at Los Lagos Golf Course;
 - g. Immigration Forum on March 21, 2018 at Saint Maria Goretti Church;
 - h. Dump Your Junk on April 7, 2018 at Yerba Buena High School;
 - i. Clean Up with Tam on April 14, 2018 at Midfield and Havana
5. Approve and accept donations from various individuals, businesses, or community groups to support the events.
6. Place the item on the February 13, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- b. [ROGC](#) [18-073](#) **Retroactively Approve Ryan Neighborhood Dumpster Day Sponsored By Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Carrasco)**

Recommendation:

1. Retroactively approve the Ryan Dumpster Day scheduled on January 27, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve and accept donations from various individuals, businesses or community groups to support the event.
3. Place the item on the February 27, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- c. [ROGC](#) [18-074](#) **Retroactively Approve Community Meeting Sponsored By Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Carrasco)**

Recommendation:

1. Retroactively approve the Community Meeting scheduled on January 20, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve and accept donations from various individuals, businesses or community groups to support the event.
3. Place the item on the February 27, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- d. [ROGC](#) [18-075](#) **Retroactively Approve Participatory Budget Celebration Sponsored By Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Carrasco)**

Recommendation:

1. Retroactively approve the Participatory Budget Celebration scheduled on January 4, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve and accept donations from various individuals, businesses or community groups to support the event.
3. Place the item on the February 27, 2018 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#) **Monthly Report of Activities for January 2018. (City Auditor)**
[18-079](#)

Recommendation: Approve the City Auditor's Office Monthly Report of Activities for the month of January 2018.

Attachments [Memorandum](#)

3. [ROGC](#) **Council Policy 1-18. (Rocha)**
[18-080](#)

Recommendation: That the Rules Committee direct staff to bring forward an amendment to section 20 of Council Policy 1-18 for Council consideration that revises the method by which appropriations are established for Council Office budgets in the last six months of a councilmember's term. Currently, the policy requires that both the base budget and any available rollover be split evenly between two appropriations, one for the last six months of the expiring term, and the other for the first six months of the new term.

Attachments [Memorandum](#)

4. [ROGC](#) **Evergreen Senior Homes Initiative. (Mayor/Carrasco/Arenas)**
[18-083](#)

Recommendation: Approve a request to agendize for Council deliberation at the February 13, 2018 City Council meeting, the following additional items, in relation to Item 3.7 - the Evergreen Senior Homes Initiative:

1. Discussion of general principles and elements of potential City-sponsored ballot measure(s);
2. Agendize for approval at a Council meeting on or before March 6, 2018, specific ballot measure(s) language - proposed by the Mayor pursuant to the San Jose City Charter Article V, Section 501- for submittal to voters for the June 5, 2018 General Election; and,
3. Direction to the City Clerk to submit the Evergreen Senior Homes Initiative, without alteration, to the voters at the next General Election to be held on June 5, 2018.

Attachments [Memorandum](#)

5. [ROGC](#) **Retirement Services Staff Benefits. (Mayor)**
[18-084](#)

Recommendation: Direct the City Manager to research and report back on a plan to offer future Retirement Services employees who are ineligible to participate in the City's Federated Retirement Plan under City Charter Section 1101(a)(12), a defined benefit plan through CALPERS, identical to or similar to the plan in which the Mayor and City Council participate.

Attachments [Memorandum](#)

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee
5. Joint Meeting of the Rules and Open Government Committee and Committee of the Whole
6. Smart Cities and Service Improvement Committee

I. Open Government

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.

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.