

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 21, 2018

2:00 PM

Wing W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[18-118](#)

Review February 27, 2018 Final 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](#)
[18-119](#)

Review March 6, 2018 Draft Agenda

Recommendation:

- (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](#)

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

E. The Public Record

[ROGC](#)
[18-120](#)

The Public Record for February 9-15, 2018.

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](#)
[18-116](#) **Approval of 2018 State of the District Sponsored By Council District 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis)**

Recommendation:

1. Approve the 2018 State of the District scheduled on March 3, 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](#)

- b. [ROGC](#)
[18-122](#) **Approval of Assyrian Flag Raising Sponsored By Council District 10
as a City Council Sponsored Special Event to Expend City Funds and
Accept Donations of Materials and Services for the Event. (Khamis)**

Recommendation:

1. Approve the Assyrian Flag Raising scheduled on March 21, 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 March 6, 2018 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#)
[18-117](#) **Council Policy 1-18. (Clerk/Rocha)**

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.
[Rules Committee referral 02/07/18 - Item G.3]
RECOMMEND DEFERRAL TO MARCH 7, 2018

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee

[ROGC](#)
[18-121](#)

**January-June 2018 Neighborhood Services and Education Committee
Work Plan Revision (City Manager)**

Recommendation:

(1) Approve the following change to the January-June 2018
Neighborhood Services and Education Committee (NSE) Work Plan:

(a) Drop the following items from the March 8, 2018 meeting:

(1) Report on Education and Access Initiatives (Library)

Purpose: To provide the Committee with an annual update on
education, learning-based and access programs offered by the Library,
including Early Education and school readiness, reading and STEM
learning, online high school programs, other school partnerships, and
programs focused on reducing barriers to access library services,
including an update on the fines and fees forgiveness programs as
requested in past Council action.

(2) Report on Out of School Time Programming (Library)

Purpose: Accept the update on programming provided by the
City of San Jose as an afterschool or summer service, including
staffing/volunteers, resourcing, and future opportunities. (Library)

Attachments [Memorandum](#)

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.

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