



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

Sam Liccardo, Chair

Magdalena Carrasco, Vice Chair

Dev Davis, Member

Chappie Jones, Member

Johnny Khamis, Member

Committee Staff

Dave Sykes, City Manager

Toni Taber, City Clerk

Richard Doyle, City Attorney

Gloria Schmanek, City Manager's Office

Nicole Inamine, Mayor's Office

Louis Osemwegie, City Clerk's Office

Wednesday, March 28, 2018

2:00 PM

Wing W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[18-203](#)

Review April 3, 2018 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](#)

2. Review Draft Agenda

[ROGC](#)
[18-204](#)

Review April 10, 2018 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](#)

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

1. [ROGC 18-201](#) Elected and Appointed Officials Emergency Management Training Study Session. (City Manager)

Recommendation: Reschedule the April 6, 2018 Council Study Session on Elected and Appointed Officials Emergency Management Training to August 2018.

Attachments [Memorandum](#)

E. The Public Record

[ROGC 18-205](#) The Public Record for March 16-22, 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](#) **Retroactive Approval of Boggini Park Community Clean-Up**
[18-196](#) **Sponsored By Council District 8 as a City Council Sponsored Special
Event to Expend City Funds and Accept Donations of Materials and
Services for the Event. (Arenas)**

Recommendation:

1. Retroactively approve the Boggini Park Community Clean-Up scheduled on February 10, 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 April 17, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- b. [ROGC](#) **Approval of Lake Cunningham Bike Park Grand Opening Ceremony**
[18-199](#) **Sponsored By Council District 8 as a City Council Sponsored Special
Event to Expend City Funds and Accept Donations of Materials and
Services for the Event. (Arenas)**

Recommendation:

1. Approve the Lake Cunningham Bike Park Grand Opening Ceremony scheduled on April 14, 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 April 10, 2018 Council Agenda for action.

Attachments [Memorandum](#)

c. [ROGC](#)
[18-198](#)

Retroactive Approval of Coyote Valley Flower Hike and Approval of Additional Events Sponsored By Council District 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 Coyote Valley Flower Hike scheduled on March 24, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Retroactively approve the District 2 Easter Egg Hunt Celebration scheduled on March 31, 2018 as a City Council sponsored Special Event and approve the purchase of gift cards, and other items as raffle prizes.
3. Approve the Dumpster Day scheduled on April 14, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.
4. Approve and accept donations from various individuals, businesses or community groups to support the event.
5. Place the item on the April 3, 2018 Council Agenda for action.

Attachments [Memorandum](#)

d. [ROGC](#)
[18-197](#)

Approval of 13th Annual West Valley Senior Walk Sponsored By Council District 1 and 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jones/Davis)

Recommendation:

1. Approve the 13th Annual West Valley Senior Walk scheduled on April 13, 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 April 3, 2018 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#) [18-202](#) **Approval of District 6 Purchase of a Safeway Gift Card for Trash Punx to support the March 10, 2018 Beautification Project-Litter Pick Up in the Buena Vista Neighborhood. (Davis)**

Recommendation: a) Approve the purchase of a \$100 Safeway gift card for Trash Punx to purchase breakfast and beverages for its volunteers to be paid by Council District 6's Office Funds.
b) Place the item on the April 3, 2018 Council Agenda for action.

Attachments [Memorandum](#)

3. [ROGC](#) [18-200](#) **Costa Hawkins in the City's 2018 Legislative Priorities. (Rocha/Peralez)**

Recommendation: Place this item on a City Council agenda to revise the Legislative Priorities approved by the Council at the January 30, 2018 meeting to include the language on Costa-Hawkins originally proposed by staff, which read as follows: Strengthen rent stabilization, including the repeal of Costa-Hawkins.

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.

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