



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, April 4, 2018

2:00 PM

Wing W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[18-207](#)

Review April 10, 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](#)
[Add Sheet](#)

2. Review Draft Agenda

[ROGC](#)
[18-208](#)

Review April 17, 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](#)
[18-209](#) **Cancellation of April 12, 2018 Neighborhood Services and Education Committee Meeting. (City Manager)**

Recommendation: Approve the cancellation of the April 12, 2018 Neighborhood Services and Education Committee Meeting.

Attachments [Memorandum](#)

E. The Public Record

[ROGC](#)
[18-206](#)

The Public Record for March 23-28, 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 - None.

END OF CONSENT

2. [ROGC 18-210](#)

**SB 959 (Beall) Water Corporation: Advice Letters.
(Environmental Services)**

Recommendation:

- a) Pursuant to the City's streamlined bill process for responding quickly to legislative proposals, re-affirm a support position for SB 959 (Beall).
- b) Recommend a one-week turnaround to the April 10, 2018 City Council meeting, so that the City's legislative representative can continue to advocate the City's position for SB 959 (Beall).

Attachments [Memorandum](#)

3. [ROGC 18-217](#)

Dockless Bicycles and Scooters. (Perez)

Recommendation:

Direct City staff to provide a presentation to City Council on dockless shared bicycles and scooters and provide recommendations on a potential permitting process that includes community engagement.

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

- a. [ROGC](#) January - June 2018 Transportation and Environment Committee
[18-211](#) Workplan Revision. (City Manager)

Recommendation: Approve the following change to the Transportation and Environment Committee Work Plan:

- a) Drop “Climate Smart San José” from the May 7, 2018 meeting agenda.
- b) Direct the Administration to instead place the item on the August - December 2018 T&E Committee Work Plan that will be subject to Rules and Open Government Committee final approval at a later date.

Attachments [Memorandum](#)

- 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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