



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 18, 2018

2:00 PM

Wing W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[18-230](#)

Review April 24, 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](#)
[18-231](#)

- Review May 1, 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)

1. [ROGC](#)
[18-242](#) Review April 26, 2018 Study Session Final Agenda Entitled Cost of Development in San Jose.

Attachments [Agenda](#)
[Memorandum](#)

C. Legislative Update

- 1. State
- 2. Federal

D. Meeting Schedules

1. [ROGC](#)
[18-240](#) Set a General Plan Hearing. (Planning, Building and Code Enforcement)

Recommendation: Set a General Plan Hearing for May 8, 2018, to consider City-initiated General Plan amendments.

Attachments [Memorandum](#)

2. [ROGC](#)
[18-241](#) Rescheduling the Special Meeting of the City Council Regarding the Citywide Education and Digital Literacy Strategy. (Liccardo)

Recommendation: Schedule the City Council Special Meeting on the Citywide Education and Digital Literacy Strategy on May 7, 2018 from 9:00 a.m. to 12:00 p.m.

Attachments [Memorandum](#)

E. The Public Record

[ROGC
18-235](#)

The Public Record for March 29-April 12, 2018.

Attachments [Memorandum
Public Record #4 Booklet](#)

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
18-229](#) **Retroactive Approval of "Conversations with Dev" 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. Retroactively approve "Conversations with Dev" scheduled on April 11, 2018 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 May 1, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- b. [ROGC](#) [18-236](#) **Approval of SVCTBA 2018 Tech Smart City Conference 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 SVCTBA Tech Smart City Conference scheduled on May 11, 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 May 1, 2018 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#) [18-237](#) **Janus v. AFSCME Supreme Court Decision. (Perez)**

Recommendation: Request to agendaize for City Council deliberation on April 24, 2018 that the City Council adopt a resolution urging the City of San José to work with public sector unions in San Jose to ensure their health and success; and support the freedom of city employees to participate in unions post Janus v. AFSCME.

Attachments [Memorandum](#)

3. [ROGC](#) [18-238](#) **Suicide Prevention Strategic Plan. (Perez)**

Recommendation: Forward the development of a Suicide Prevention Strategic Plan for Council consideration during the City Council Priority Setting Session, including but not limited to updating the City's public safety protocols for suicide attempts and internal procedures for suicide prevention; promoting suicide prevention awareness; developing a communications approach and plan; and directing City staff collaborate with County personnel to produce an annual report about suicide prevention policy, to coordinate and collaborate with County, regional and state efforts, and to include community engagement in developing a suicide prevention policy, as further detailed in the Memorandum.

Attachments [Memorandum](#)
[Letter\(s\) from the Public](#)

4. [ROGC](#)
[18-239](#)

**Update to the Sidewalks and Curb Ramps Financial Hardship
Assistance Program. (Perez)**

Recommendation:

Direct City Staff to evaluate the Sidewalks and Curb Ramps Financial Hardship Assistance policy including budgetary and programmatic impacts and return to City Council with recommendations for consideration including adjusting the income level requirement to allow a reasonable number of Low Income and Very Low Income households to be eligible.

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

[ROGC](#)
[18-243](#)

**Update to The Smart Cities and Service Improvements Committee
Work Plan for January - June 2018. (City Manager)**

Recommendation:

Approve the following changes to the January-June 2018 Smart Cities and Service Improvements Committee Work Plan:

(a) Add the following item from the Smart Cities and Service Improvements Committee (SCSI) Work Plan for May 3, 2018.

Facebook Live and Box Skills Pilot (City Manager's Office, City Clerk's Office)

Purpose: To demonstrate the use of this technology for engaging the general public with Council and Committee meetings in an online platform.

(b) Drop the following item from the SCSI Committee Work Plan for May 3, 2018. The item will be put on the Work Plan for Fiscal Year 2018-2019.

Access East Side (Innovation & Digital Strategy, Library, Information Technology, Public Works)

Purpose: Provide an update on the deployment of a community wireless network within the East Side Union High School District to provide greater internet access to underserved students. Discussion and feedback to staff.

Attachments [Memorandum](#)

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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