



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, August 15, 2018

2:00 PM

Wing W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[18-448](#)

Review August 21, 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 [Amended Agenda Aug 21](#)

2. Review Draft Agenda

[ROGC](#)
[18-449](#)

Review August 28, 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 [Draft Agenda Aug 28](#)

B. Review of Upcoming Special Meeting Agenda(s)

[ROGC](#)
[18-450](#)

Release Date for Study Session. (City Manager)

Recommendation: Recommend release of date held for a Study Session on Monday, August 20, 2018 from 1:30 p.m. to 4:30 p.m.

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

E. The Public Record

F. Boards, Commissions and Committees

1. Appointments

(a) [ROGC](#)
[18-439](#) Work2Future Board Appointment. (Mayor)

Recommendation: Receive a report on the Mayor's appointment of Juan Gutierrez as the public sector representative to the work2future Board of Directors.

Attachments [Memorandum](#)

2. Work Plans & Annual Reports

- (a) [ROGC](#)
[18-438](#) Board of Fair Campaign and Political Practices 2017-18 Annual Report and 2018-19 Workplan. (City Clerk)

Recommendation: Accept the Board of Fair Campaign and Political Practices 2017-18 Annual Report and approve the 2018-19 Workplan.

Attachments [Memorandum](#)
[BFCPP FY2018 Annual Report](#)
[BFCPP FY2019 Work Plan](#)

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](#)
[18-441](#) Retroactive Approval of D1 Eats Sponsored By Council District 1 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jones)

Recommendation:

1. Retroactively approve the D1 Eats scheduled on Friday, August 10th 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 August 28th, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- (b) [ROGC](#)
[18-440](#) Retroactive Approval of Caltrans Community Meeting Sponsored By Council District 3 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Perales)

Recommendation:

1. Retroactively approve the Caltrans Community Meeting scheduled on August 1, 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 August 21, 2018 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#)
[18-442](#) City Auditor's Fiscal Year 2018-19 Work Plan (City Auditor)

Recommendation: Review and approve the City Auditor's Fiscal Year 2018-19 Work Plan.

Attachments [City Auditor's Fiscal Year 2018-19 Workplan](#)

3. [ROGC](#)
[18-443](#) Monthly Report of Activities for June 2018. (City Auditor)

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

Attachments [Memorandum](#)

4. [ROGC](#) Measure C (Charter Amendment to Limit Urban Sprawl and the
[18-444](#) Fiscal and Environmental Effects of Specified Development in
Outlying Areas) Follow-Up. (Rocha)

Recommendation: Direct staff to bring forward a report to the City Council that describes the effect of the new land use rules imposed by Measure C. Staff may wish to consider providing the following information:

1. A map of parcels that would fall under the Measure C requirements.
2. An analysis as to whether Measure C conflict with any existing City land use policies. For example, will Measure C pose an obstacle to planned housing development in any urban villages?
3. An analysis as to whether there are any landowners who we need to notify that they can no longer develop their property as expected due to Measure C. (For example, if Measure C poses an obstacle to development of urban villages, it would be courteous of us to inform property owners in those villages that a charter amendment may alter or prevent implementation of General Plan policy for their properties.)
4. Identification of any other consequences of Measure C that staff thinks are notable.

Attachments [Memorandum](#)

5. [ROGC](#) Santa Clara County Regional Housing Needs Allocation Subregion
[18-445](#) Task Force. (Liccardo/Jones)

Recommendation: Schedule a Council discussion before the end of August on the recommendations from the Santa Clara County Cities Association regarding the formation of a Santa Clara County Regional Housing Needs Allocation (RHNA) Subregion.

Attachments [Memorandum](#)

6. [ROGC](#) 2018 League of California Cities Annual Business Meeting Voting
[18-446](#) Delegate and Alternate (City Manager)

Recommendation: (a) Approve the proposed designation of Councilmember Sergio Jimenez as the voting delegate, and Councilmember Chappie Jones as the alternate voting delegate at the September 12-14, 2018 Annual Business Meeting for the League of California Cities (LOCC).
(b) Recommend a one-week turnaround to Council so that the full Council may act on this request for these designations to be submitted to the LOCC by their August 31, 2018 deadline.

Attachments [Memorandum](#)

7. [ROGC](#) AB 2219 (Ting) Landlord-tenant: 3rd-party payments (Housing)
[18-447](#)

Recommendation: (a) Pursuant to the City's streamlined bill process for responding quickly to legislative proposals, re-affirm a support position for AB 2219 (Ting) Landlord-tenant: 3rd-party payments.
(b) Recommend a one-week turnaround to the City Council so that the City's legislative representative can continue to advocate the City's support position in for AB 2219.

Attachments [ab2219](#)

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.

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