



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, September 5, 2018

2:00 PM

Wing W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[18-478](#)

Review September 11, 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 [CC 9-11 Amended Agenda](#)

2. Review Draft Agenda

[ROGC](#)
[18-468](#)

- Review September 18, 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 [9-18-18 Agenda](#)

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

1. [ROGC](#)
 [18-469](#) Release Date for Study Session (City Manager)

Recommendation: Recommend release of date held for a Study Session on Friday, September 7, 2018 from 9:00 a.m. – noon.

2. [ROGC](#)
 [18-475](#) 2018-2019/2019-2020 City Budget Calendar and Budget Study Session Schedule (City Manager)

Recommendation: (a) Approve the proposed 2018-2019/2019-2020 City Budget Calendar as presented in Attachment A and the detailed schedule for City Council Budget Study Sessions for the 2018-2020 Operating Budget, 2019-2020 Capital Budget and 2020-2024 City Capital Improvement Program, and 2019-2020 Fees and Charges Report as presented in Attachment B and explained in this memorandum.
 (b) Place the item on the September 11, 2018 City Council Agenda for adoption.

Attachments [Memorandum](#)
 [Attachment A - 2018-2019/2019-2020 City Budget Calendar](#)
 [Attachment B - 2018-2019/2019-2020 City Budget Calendar/Bud](#)
 [Attachment C - City of San José Annual Budget Process](#)

E. The Public Record

1. [ROGC 18-470](#) The Public Record for August 17-August 23, 2018.
Attachments [Memorandum](#)

F. Boards, Commissions and Committees

1. Appointments

- (a) [ROGC 18-476](#) VEBA Advisory Committee Appointments (City Manager)

Recommendation:

- (a) Approve the appointment of the following individuals to the Voluntary Employees Beneficiary Association (VEBA) Advisory Committee:
 - (1) Patrick Chung, nominated by San José Firefighters, IAFF Local 230, to a term ending May 31, 2021;
 - (2) Ben Lam, nominated by the San José Police Officers' Association, to a term ending May 31, 2020;
 - (3) Farheen Sultana, nominated by the Federated unions, to a term ending May 31, 2022;
 - (4) Elsa Cordova, nominated by the City Manager, to a term ending May 31, 2019; and
- (b) Place the item on the September 11, 2018 City Council Agenda for action.

Attachments [Memorandum](#)

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](#) Approval of Disability Awareness Day Sponsored By Council District 1
[18-464](#) as a City Council Sponsored Special Event to Expend City Funds and
Accept Donations of Materials and Services for the Event. (Jones)

Recommendation:

1. Approve the Disability Awareness day scheduled on October 4, 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 September 11, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- (b) [ROGC](#) Approval of the 6th Annual July 4th Family Fun Festival and Fireworks
[18-462](#) Show 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 6th Annual July 4th Family Fun Festival & Fireworks Show scheduled on Thursday, July 4, 2019 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 September 11, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- (c) [ROGC](#) Approval of Bark in the Park Sponsored By Council District 3 as a City
[18-465](#) Council Sponsored Special Event to Expend City Funds and Accept
Donations of Materials and Services for the Event. (Perez)

Recommendation:

1. Approve the Bark in the Park scheduled on September 15, 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 September 11, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- (d) [ROGC](#) Approval of Shred A Thon and E-Waste Collection Day Sponsored By
[18-466](#) 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. Approve the Shred-a-thon and E-Waste Collection scheduled on Saturday, September 22, 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 September 11, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- (e) [ROGC](#) Approval of the Coastal Clean Up Day as a City Council Sponsored
[18-471](#) Special Event, to Expend City Funds and Authorization to Accept
Donations of Materials and Services for the Event. (Mayor Liccardo)

Recommendation:

1. Approve the Coastal Cleanup Day scheduled on September 15, 2018 as a City Council sponsored 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 September 11, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- (f) [ROGC](#) Retroactive Approval of Philippine Flag Raising Sponsored By Council
[18-474](#) 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 Philippine Independence Day Flag Raising scheduled on June 12, 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 September 11, 2018 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee

- (a) [ROGC](#) Update to the Community and Economic Development Committee
[18-477](#) Workplan (City Manager)

Recommendation: Approve the following changes to the Community and Economic Development Committee Workplan:
(1) Add the following item to the Community and Economic Development Committee September 24, 2018 Agenda.
Approve the Human Services Commission FY 2017-2018 annual report and workplan for FY 2018-2019 (City Manager)

Attachments [Memorandum](#)

2. Neighborhood Services and Education Committee

- (a) [ROGC](#) Neighborhoods Services and Education Committee Workplan.
[18-481](#) (Mayor/Rocha)

Recommendation: a. Approval of the Neighborhood Services and Education Committee workplan for the period August through December 2018 and setting its meeting schedule on the second Thursday of each month at 1:30 p.m. in Rooms W118-119.
b. Accept the draft Neighborhood Services and Education Committee workplan for the period January through June 2019.

Attachments [Workplan NSE 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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