



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

Mackenzie Mossing, Mayor's Office

Louis Osemwegie, City Clerk's Office

Wednesday, September 26, 2018

2:00 PM

Wing W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[18-534](#)

Review October 2, 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 [October 2, 2018 Agenda](#)
[October 2, 2018 Add Sheet](#)

2. Review Draft Agenda

[ROGC](#)
[18-535](#)

Review Draft Agenda - NONE

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

1. [ROGC](#)
[18-533](#) Joint City/County Meeting (City Manager)

Recommendation: Set a Joint City/County Board of Supervisors Meeting regarding Affordable Housing, Homelessness and Mental Health on Tuesday, October 23, 2018, from 10:00 a.m. to 12:00 p.m. in City Hall Council Chambers.

E. The Public Record

[ROGC](#)
[18-538](#) The Public Record for September 14-September 20, 2018.

Recommendation: Receive and file the Public Record for September 14-20, 2018. (City Clerk)

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](#) Approval of Thompson Creek Community Meeting Sponsored By
[18-530](#) 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. Retroactive approval of the Thompson Creek community meeting scheduled on September 27, 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 October 2, 2018 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#) Commercial Linkage Fee (Perez, Rocha, Jimenez, Carrasco)
[18-537](#)

Recommendation: Agendize the attached September 10, 2018 memorandum from Mayor Liccardo regarding the Commercial Linkage Fee (CLF) for City Council discussion before the end of the calendar year.

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

a.1 [ROGC](#) Item H.6.a
 [18-539](#)

Recommendation: Due to clerical error, the memo for item H.6.a:
 Title: Update to the August-December 2018 Work Plan for the Smart
 Cities and Service Improvements Committee (City Manager).
 Recommendation: Amend the August-December 2018 work plan of the
 Smart Cities and Service Improvements Committee to add the following
 item to the agenda for October 4, 2018: Facebook Live and Box Pilot
 Debrief and Next Steps (Mayor's Office)
 Purpose: Provide a verbal update on the pilot test to stream the Smart
 Cities and Service Improvements Committee meetings on Facebook
 Live and store videos on Box in order to increase engagement and
 modernize the live-streaming experience. Discussion and feedback to
 staff.
 was not included on the Rules and Open Government Committee
 Agenda.
 The Committee has the following options:
 A) Do nothing and the item will be added on to the October 3, 2018
 Rules and Open Government Committee Agenda.
 B) Determine that there is an immediate need to take action and that the
 need arose after posting the agenda to add the memo for review
 (requires 4 votes to pass if 5 members are present, or unanimous vote if
 less than 5 members are present).
 C) If (B) passes, the item may be discussed and action may be taken.

Attachments [Memorandum](#)

a.2 [ROGC](#) Update to the August-December 2018 Work Plan for the Smart Cities
 [18-541](#) and Service Improvements Committee (City Manager's Office)

Recommendation: Amend the August-December 2018 Smart Cities and Service
 Improvements Committee Work Plan to add following item to the
 agenda for October 4, 2018:
 Facebook Live and Box Pilot Debrief and Next Steps (Mayor's Office)
 Purpose: Provide a verbal update on the pilot test to stream the Smart
 Cities and Service Improvements Committee meetings on Facebook
 Live and store videos on Box in order to increase engagement and
 modernize the live-streaming experience. Discussion and feedback to
 staff.

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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