



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

Chappie Jones, Vice Chair

Sylvia Arenas, Member

Dev Davis, 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, May 15, 2019

2:00 PM

Council Chambers

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[19-129](#)

Review May 21, 2019 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 [May 21, 2019 Agenda](#)

2. Review Draft Agenda

[ROGC](#)
[19-130](#)

Review Draft Agenda - May 28, 2019 Cancelled.

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

E. The Public Record

[ROGC
19-131](#)

The Public Record for May 3 - May 9, 2019.

Recommendation: Receive and file the Public Record for May 3 - May 9, 2019. (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](#)
[19-126](#) Approval of Canada Flag Raising and Reception 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. (Perez)

Recommendation:

1. Approve the Canada Flag Raising and Reception scheduled on June 27, 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 May 21, 2019 Council Agenda for action.

Attachments [aMemorandum](#)

- (b) [ROGC](#)
[19-127](#) Approval of Picnic with Perez 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. (Perez)

Recommendation:

1. Approve the Picnic with Perez scheduled on June 23, 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 May 21, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (c) [ROGC](#)
[19-128](#) Approval of Dumpster Days Sponsored by Council District 2 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jimenez)

Recommendation:

1. Approve the following Dumpster Days as a City Council sponsored Special Event and approve the expenditure of funds:
May 25, 2019 Dumpster Day on San Ignacio Dr.;
June 1, 2019 Dumpster Day on Poston Dr.;
June 15, 2019 Dumpster Day on Mat Ave.; and
June 22, 2019 Dumpster Day on Skyway Dr.
2. Approve and accept donations from various individuals, businesses or community groups to support the event.
3. Place the item on the May 21, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (d) [ROGC](#) Retroactive Approval of the Great Lady Bug Release 2019 Sponsored
[19-132](#) 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 the Great Lady Bug Release 2019 scheduled on April 7, 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 May 21, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (e) [ROGC](#) Approval of the Annual Senior and Older Adults Health Fair & Walk
[19-133](#) Sponsored by Council District 5 as a City Council Sponsored Special
Event to Expend City Funds and Accept Donations of Materials and
Services for the Event. (Carrasco)

Recommendation:

1. Approve the Annual Senior and Older Adults Health Fair & Walk scheduled on June 28, 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 May 21, 2019 Council Agenda for action.

Attachments [G.GMemorandum](#)

END OF CONSENT

2. [ROGC](#) Mayor Salary Setting Update. (Mayor)
[19-124](#)

Recommendation: Reject the Salary Setting Commission's decision to award a salary increase for the Mayor; instead, reduce that increase to an annual rate that does not exceed the 3 percent increase approved for most City employees, for the duration of my term.
[Continued from 5/1/19 - Item G.2 (ROGC 19-109)]

Attachments [Memorandum](#)
[Memorandum from CAO](#)

3. [ROGC](#) AB 857 (Chiu and Santiago): Public Banks. (City Manager)
[19-125](#)

Recommendation: (a) Adopt a support if amended position on AB 857 (Chiu and Santiago) on public banks.
(b) Recommend this item be agendaized for the May 21, 2019 City Council Meeting so that the City's Legislative Representatives can advocate the City's position for AB 857.

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

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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