



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, July 31, 2019

2:00 PM

Wing Rooms W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC
19-221](#)

Review August 6, 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 [August 6, 2019 Agenda](#)

2. Review Draft Agenda

[ROGC
19-222](#)

Review August 13, 2019 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 [August 13, 2019 Agenda](#)

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

E. The Public Record

[ROGC
19-227](#)

The Public Record for June 19 - July 25, 2019.

Recommendation: Receive and file the Public Record for June 19 - July 25, 2019. (City Clerk)

Attachments [The Public Record](#)

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
19-223](#) Retroactive Approval of Cahill Beautification Day 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 the Cahill Beautification Day scheduled on June 29, 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 August 6, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (b) [ROGC
19-224](#) Retroactive Approval of Willow Creek Dumpster Day 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 the Willow Creek Dumpster Day scheduled on April 6, 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 August 6, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (c) [ROGC
19-225](#) Retroactive Approval of Cory Dumpster Day 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 the Cory Dumpster Day scheduled on April 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 August 6, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (d) [ROGC](#)
[19-226](#) Retroactive Approval of the D2 Viva Parks Series Sponsored by Council District 2 and the Parks, Recreation, and Neighborhood Services Department as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jimenez)

- Recommendation:**
1. Retroactively approve the Viva Parks Series scheduled from June 4, 2019 through August 22, 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 August 6, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (e) [ROGC](#)
[19-230](#) Approval of Fall Family Festival Community Event Sponsored by 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. Approve the Family Festival scheduled on October 12, 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 August 6, 2019 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#)
[19-220](#) Undue Concentration Criteria Update. (Perez)

- Recommendation:** Direct the City Manager to report back to City Council with recommendations to create a local set of criteria regarding on-premise alcohol sales for both crime index and undue concentration in the Downtown Entertainment Zone (EZ), alternative to what is defined in the Business and Professions (B&P) Code Section 23958 (c).

Attachments [Memorandum](#)
[Council Policy Early Consideration: Response](#)

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee

[ROGC](#)
[19-228](#)

Neighborhood Services and Education Committee Workplan. (Mayor Liccardo and Arenas)

Recommendation:

1. Approval of the Neighborhood Services and Education Committee workplan for the period from August through December 2019 and setting its meeting schedule on the second Thursday of each month at 1:30 p.m. in the Wing Rooms W118-120.
2. Accept the draft Neighborhood Services and Education Committee workplan for the period January through June 2020.

Attachments [Memorandum](#)

3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee

[ROGC](#)
[19-229](#)

Public Safety, Finance, and Strategic Support Committee Workplan. (Mayor Liccardo and Peralez)

Recommendation:

1. Approval of the Public Safety, Finance, and Strategic Support Committee workplan for the period August through December 2019 and setting its meeting schedule on the third Thursday of each month at 1:30 p.m. in the City Council Chambers, with the exception of the month of August that is set to be held in the Wing Rooms W118-120, October that is set on the fourth Thursday of that month, and December that is set on the second Thursday of that month at 9:30 a.m.
2. Accept the draft Public Safety, Finance, and Strategic Support Committee workplan for the period January through June 2020.

Attachments [Memorandum](#)

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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Access the video, the agenda and related reports for this meeting by visiting the City's website.