



# 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, August 7, 2019

2:00 PM

Wing Rooms W118-120

---

#### A. City Council (City Clerk)

##### 1. Review Final Agenda

[ROGC  
19-231](#)

Review August 13, 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 13, 2019 Agenda  
Add Sheet](#)

##### 2. Review Draft Agenda

[ROGC  
19-232](#)

Review August 20, 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 20, 2019 Agenda](#)

## **B. Review of Upcoming Special Meeting Agenda(s)**

## **C. Legislative Update**

1. State
2. Federal

## **D. Meeting Schedules**

[ROGC  
19-245](#)

Release Date for Study Session. (City Manager)

**Recommendation:** Recommend release of date held for a Study Session on Monday, August 19, 2019 from 1:30 p.m. to 4:30 p.m.

## **E. The Public Record**

[ROGC  
19-240](#)

The Public Record for July 26 - August 1, 2019.

**Recommendation:** Receive and file the Public Record for July 26 - August 1, 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  
19-209](#) Retroactive Approval of Plata Arroyo Beautification/Dumpster Day Sponsored by the Mayor's Office as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Mayor)

**Recommendation:**

1. Retroactively approve the Mayor's Office Plata Arroyo Beautification/Dumpster 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 20, 2019 Council Agenda for action.

**Attachments** [Memorandum](#)

- (b) [ROGC  
19-247](#) Approval of Mescalero Drive Beautification Day 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 Mescalero Drive Beautification Day scheduled on August 10, 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 13, 2019 Council Agenda for action.

**Attachments** [Memorandum](#)

- (c) [ROGC](#)  
[19-239](#) Retroactive Approval of Garden at the Flea Sponsored by Council District 4 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Diep)

- Recommendation:**
1. Retroactively approve the Garden at the Flea scheduled on April 25, 2019 as a City Council sponsored Special Event and approve the expenditure of funds.
  2. Approve use of District 4 office funds in the amount of \$3,000 to help Public Space Authority cover the costs of organizing this free even for San José residents on April 25, 2019.
  3. Place the item on the August 13, 2019 Council Agenda for action.

**Attachments** [Memorandum](#)

- (d) [ROGC](#)  
[19-246](#) Retroactive Approval of Berryessa Creek Park Dumpster Day Sponsored by Council District 4 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Diep)

- Recommendation:**
1. Retroactively approve the Berryessa Creek Park Dumpster Day event 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 13, 2019 Council Agenda for action.

**Attachments** [Memorandum](#)

- (e) [ROGC](#)  
[19-242](#) Retroactive Approval of Project Hope Neighborhood Association Retreat 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. Retroactively approve the Project Hope Neighborhood Association Retreat scheduled on July 20, 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 13, 2019 Council Agenda for action.

**Attachments** [Memorandum](#)

- (f) [ROGC](#)  
[19-243](#) Approval of the Village Fest 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 District 2 Village Fest scheduled on September 7, 2019 as a City Council sponsored Special Event. Approve the expenditure of funds and approve the purchase of gift cards, and other items as raffle prizes.
  2. Approve and accept donations from various individuals, businesses or community groups to support the event.
  3. Place the item on the August 13, 2019 Council Agenda for action.

**Attachments** [Memorandum](#)

END OF CONSENT

2. [ROGC](#)  
[19-207](#) Monthly Report of Activities for June and July 2019. (City Auditor)

- Recommendation:** Approve the City Auditor's Office Monthly Report of Activities for the months of June and July 2019.

**Attachments** [Memorandum](#)

3. [ROGC](#)  
[19-208](#) City Auditor's FY 2019-20 Work Plan. (City Auditor)

- Recommendation:** The City Auditor's Office recommends that the Rules and Open Government Committee review and approve of the City Auditor's Fiscal Year 2019-20 Work Plan.

**Attachments** [Memorandum](#)

## H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee

[ROGC](#)  
[19-244](#)

Community and Economic Development Committee Workplan. (Mayor and Khamis)

**Recommendation:**

1. Approval of the Community and Economic Development Committee workplan for the period August through December 2019 setting its meeting schedule on the fourth Monday of each month at 1:30 p.m. in Rooms W118-119, with the exception of the month of November that is set on the third Monday of that month.
2. Accept the draft Community and Economic Development Committee workplan for the period January through June 2020.

**Attachments** [Memorandum](#)

2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee

[ROGC](#)  
[19-238](#)

Transportation and Environment Committee Workplan. (Mayor Liccardo and Davis)

**Recommendation:**

1. Approval of the Transportation and Environment Committee workplan for the period from August through December 2019 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in the Wing Rooms W118-120, with the exception of the month of September that is set to be held on the second Monday of the month in the City Council Chambers.
2. Accept the draft Transportation and Environment Committee workplan for the period January through June 2020.

**Attachments** [Memorandum](#)

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

[ROGC](#)  
[19-241](#)

Smart Cities and Service Improvements Committee Workplan. (Mayor Liccardo and Diep)

**Recommendation:**

1. Approval of the Smart Cities and Service Improvements Committee workplan for the period August through December 2019 and setting its meeting schedule on the first Thursday of each month at 1:30 p.m. in the Council Chambers.
2. Accept the draft Smart Cities and Service Improvements Committee workplan for the period January through June 2020.

**Attachments** [Memorandum](#)

**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.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1260 as soon as possible, but at least three business days before the meeting/event.

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