



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, October 30, 2019

2:00 PM

Council Chambers

To start immediately following special City Council meeting.

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[19-399](#)

Review November 5, 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 [November 5, 2019 Agenda](#)
[Add Sheet](#)

2. Review Draft Agenda

[ROGC](#)
[19-400](#)

Review Draft Agenda - November 12, 2019 Cancelled

B. Review of Upcoming Special Meeting Agenda(s)

- (a) [ROGC](#) Review November 6 Special Meeting Agenda.

[19-414](#)

Attachments [Agenda](#)

- (b) [ROGC](#) Review November 12 Special Meeting Agenda.

[19-409](#)

Attachments [Agenda](#)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

- (a) [ROGC](#) City Budget Calendar and Budget Study Session Schedule. (City
[19-415](#) Manager)

Recommendation: (a) Approve the proposed 2019-2020/2020-2021 City Budget Calendar as presented in Attachment A and the detailed schedule for City Council Budget Study Sessions for the 2020-2021 Operating Budget, 2020-2021 Capital Budget and 2021-2025 City Capital Improvement Program, and 2020-2021 Fees and Charges Report as presented in Attachment B and explained in this memorandum.

(b) Place the item on the November 5, 2019 City Council Agenda for adoption.

Attachments [Memorandum](#)

- (b) [ROGC](#) Set the General Plan Hearing for December 2019. (Planning, Building
[19-411](#) and Code Enforcement)

Recommendation: Set the General Plan Annual Review City Council hearing beginning the evening of December 3, 2019, to consider privately and City-initiated General Plan amendments.

Attachments [Memorandum](#)

E. The Public Record

[ROGC
19-401](#)

The Public Record for October 18, 2019 - October 24, 2019

Recommendation: Receive and file the Public Record for October 18, 2019 - October 24, 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
19-405](#) Approval of Santa's Village Around the World 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. (Peralez)

Recommendation:

1. Approve the Santa's Village Around the World event scheduled on December 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 November 5, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (b) [ROGC](#)
[19-404](#) Approval of the District 3 Night at Christmas in the Park 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. (Peralez)

- Recommendation:**
1. Approve the District 3 Night at Christmas in the Park event scheduled on December 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 November 5, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (c) [ROGC](#)
[19-403](#) Approval of the World AIDS Day Flag Raising Ceremony 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. (Peralez)

- Recommendation:**
1. Approve the World AIDS Day Flag Raising Ceremony scheduled on December 3, 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 November 5, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (d) [ROGC](#)
[19-406](#) Retroactive Approval of the Safe and Green Halloween 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. (Peralez)

- Recommendation:**
1. Retroactively approve the Safe and Green Halloween event scheduled on October 25, 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 November 5, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (e) [ROGC](#)
[19-407](#) Approval of Vista Park 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. Retroactively approve the Vista Park Beautification Day scheduled on November 16, 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 November 5, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (f) [ROGC](#)
[19-416](#) Approval of Oakridge Palmia Residents Neighborhood Association and Other Special Events 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 Holiday Community Appreciation Celebration scheduled on December 13, 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 the Oakridge Palmia Residents Neighborhood Association Dumpster Day scheduled on November 9, 2019 as a City Council sponsored Special Event and approve the expenditure of funds.
 3. Approve the Calero Neighborhood Association Dumpster Day scheduled on December 14, 2019 as a City Council sponsored Special Event and approve the expenditure of funds.
 4. Approve the Station 121 Neighborhood Association Dumpster Day scheduled on December 14, 2019 as a City Council sponsored Special Event and approve the expenditure of funds.
 5. Approve and accept donations from various individuals, businesses or community groups to support the events.
 6. Place the item on the November 5, 2019 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#)
[19-412](#) H.R.763 (Deutch): Energy Innovation and Carbon Dividend Act of 2019. (Environmental Services)

Recommendation: 1. Adopt a position of support if amended for H.R. 763 (Deutch).
2. Recommend this item be agendized for the November 5, 2019 City Council Meeting so that the City’s Legislative Representative can advocate the City’s support if amend position for H.R. 763.

Attachments [Memorandum](#)

3. [ROGC](#)
[19-413](#) Municipal Solid Waste Clean Incineration to Generate Energy. (Environmental Services)

Recommendation: Direct the City Manager to deprioritize the pursuit of this approach to the management of solid waste.

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