



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, November 20, 2019

2:00 PM

Wing Rooms W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[19-456](#)

Review November 26, 2019 Final Agenda - Cancelled

2. Review Draft Agenda

[ROGC](#)
[19-457](#)

Review December 3, 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 [Agenda](#)

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

E. The Public Record

[ROGC
19-446](#)

The Public Record for November 7, 2019 - November 14, 2019

Recommendation: Receive and file the Public Record for November 7, 2019 - November 14, 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 19-452](#) Regional Countywide Planning Collaborative Resolution. (Mayor and Jones)

Recommendation: Schedule Council's adoption of a Resolution to:

1. Approve City's participation in a County-wide Planning Collaborative among the cities within the County of Santa Clara and the County of Santa Clara, to be facilitated by the Cities Association of Santa Clara County; and
2. Authorize the City Manager to negotiate and execute an agreement with the agencies specified above to:
 - a. Outlining how the collaborative planning effort will work, and
 - b. Authorizing the City of San Jose's share of the cost of the collaborative, including the cost of hiring a consultant to provide planning-related services for the Planning Collaborative, in an amount not to exceed \$3,150 if all agencies join the collaborative, or not to exceed \$5,000 if 10 or more agencies join the collaborative.
3. Place the item on the Tuesday, December 3, 2019 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC 19-448](#) Waiver of Revolving Door Restrictions. (City Attorney)

Recommendation:

1. Consider the request by Kyra Kazantzis, former Senior Policy Advisor for Mayor Sam Liccardo, for a Waiver of the Revolving Door Restrictions for the work described below and make findings as to whether such waiver is in the best interest of the City and consistent with the purpose of San José Municipal Code Chapter 12.10; and
2. Forward the request and findings to the City Council for approval and place the item on the December 10, 2019 Council agenda.

Attachments [Memorandum](#)
[Kazantzis Request for Waiver of San Jose Revolving Door Rule](#)

3. [ROGC](#)
[19-455](#) County Implementation of Laura's Law and Enhanced
Conservatorships. (Khamis and Peralez)

Recommendation: Place the following item on the December 10th Agenda for Council discussion and action; Direct the Administration to transmit a letter from the Mayor and City Council to the Santa Clara County Board of Supervisors and the County Administration to request County implementation of Laura's Law (Assisted Outpatient Treatment) and strengthened conservatorship policies, and add these objectives to the City's legislative priorities.

Attachments [Memorandum](#)
[Attachment A](#)
[Signed letter to Santa Clara County Board of Supervisors](#)

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

[ROGC](#)
[19-449](#) Update to the August - December 2019 Smart Cities and Service
Improvements Work Plan. (Information Technology)

Recommendation: Approve the following change to the August - December 2019 Smart Cities and Service Improvements Work Plan to drop the following item from December 5, 2019:
Business Process Automation Update.

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.

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