



# 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

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Wednesday, December 11, 2019

2:00 PM

Wing Rooms W118-120

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

##### 1. Review Final Agenda

[ROGC](#) Review December 17, 2019 Final Agenda  
[19-479](#)

**Attachments** [Agenda](#)  
[Add Sheet](#)

##### 2. Review Draft Agenda

[ROGC](#) Review December 24, 2019 Draft Agenda - Cancelled  
[19-480](#)

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

##### 1. [ROGC](#) Review December 13, 2019 Study Session Agenda: Building a Shared [19-509](#) Understanding of Equity Work in the Context of City Government.

**Attachments** [Study Session Agenda](#)

### C. Legislative Update

1. State
2. Federal

### D. Meeting Schedules

1. [ROGC  
19-504](#) Diridon Station Concept Plan Study Session. (City Manager)

**Recommendation:** Set a Study Session for Tuesday, January 28, 2020, at 6:00 p.m. at the Council Chambers entitled Diridon Station Concept Plan Decision #3 for the City Council to receive and discuss additional information related to the southern alignment into and out of the future Diridon Station.

**Attachments** [Memorandum](#)

### E. The Public Record

[ROGC  
19-492](#) The Public Record for November 26, 2019 - December 5, 2019. (City Clerk)

**Recommendation:** Receive and file the Public Record for November 26, 2019 - December 5, 2019.

**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

END OF CONSENT

2. [ROGC](#)  
[19-481](#) Monthly Report of Activities for November 2019. (City Auditor)

**Recommendation:** Approve the City Auditor's Office Monthly Report of Activities for the month of November 2019.

**Attachments** [Memorandum](#)

3. [ROGC](#)  
[19-478](#) External Quality Control Review of the Office of the City Auditor for the Period July 1, 2017 to June 30, 2019. (City Auditor)

**Recommendation:** Accept the independent auditor's report, "External Quality Control Review of the Office of the City Auditor for the Period July 1, 2017 to June 30, 2019," which representatives of the Association of Local Government Auditors (ALGA) prepared.

**Attachments** [Memorandum](#)

4. [ROGC](#)  
[19-485](#) Annual Merit Increases and Additional Executive Leave for Council Appointees. (Mayor)

**Recommendation:** Adopt a resolution approving a 2.5% merit increase for the City Manager, City Attorney, Independent Police Auditor, City Clerk, and City Auditor effective July 1, 2019, and granting an additional forty (40) hours of executive leave to each of these Council Appointees for the payroll calendar year 2020.

**Attachments** [Memorandum](#)

5. [ROGC](#)  
[19-498](#) City Council Direction on Cost of Development Report Workload Assessment. (Economic Development)

**Recommendation:** Accept the staff conducted workload assessment of the Council direction on the Report on the Cost of Residential Development.

**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.

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