



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

Henry Smith, Mayor's Office

Louis Osemwegie, City Clerk's Office

Wednesday, March 11, 2020

2:00 PM

Wing Rooms W118-W120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[20-091](#)

Review March 17, 2020 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 [Agenda](#)
[Add Sheet](#)

2. Review Draft Agenda

[ROGC](#)
[20-092](#)

Review March 24, 2020 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

[ROGC](#)
[20-097](#)

Release Dates for Study Sessions. (City Manager)

Recommendation: Recommend release of dates held for Study Session on Monday, March 16, 2020 and Thursday, March 26, 2020.

E. The Public Record

[ROGC](#)
[20-093](#)

The Public Record for March 1, 2020 - March 5, 2020. (City Clerk)

Recommendation: Receive and file the Public Record for March 1, 2020 to March 5, 2020

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](#)
[20-095](#) Approval of Hoffman Via Monte 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 Hoffman Via Monte Beautification Day, scheduled on March 28, 2020 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 March 24, 2020 Council Agenda for action.

Attachments [Memorandum](#)

- (b) [ROGC](#)
[20-100](#) Approval of the Great American Litter Pick-Up as a City Sponsored Special Event, to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event. (City Clerk)

Recommendation:

1. Approve the Great American Litter Pick-up scheduled on April 25, 2020 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 March 24, 2020 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC
20-094](#) Monthly Report of Activities for February 2020. (City Auditor)

Recommendation: Approve the Auditor's Office Monthly Report of Activities for the month of February 2020.

Attachments [Memorandum](#)

3. [ROGC
20-096](#) Bay Area News Group's (BANG) Public Records Act Request. (Mayor/Police)

Recommendation: As referred by the Rules and Open Government on March 4, 2020, discussion, report from staff, possible action and/or direction to staff regarding the status of the City's release of SJPd records pursuant to SB 1421, what obstacles need to be removed to expedite the release of those records, and consideration of a pre-litigation settlement agreement with BANG.
[Rules Committee referral 3/4/20 - Item G.2]

Attachments [Memorandum](#)
[Supplemental Memorandum](#)
[Letter from Bay Area News Group](#)

4. [ROGC
20-101](#) SB 1025 (Umberg) Libraries: Student Success Cards. (Library)

Recommendation: (1) Adopt a position of support for SB 1025 (Umberg).
(2) Recommend this item be agendaized for the 3/17/20 City Council Meeting so that the City's Legislative Representative can advocate the City's support for SB 1025 (Umberg).

Attachments [Memorandum](#)

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee

[ROGC](#)
[20-099](#)

Update to the January - June 2020 Community and Economic Development Committee Workplan and the Neighborhood Services and Education Workplan. (Housing)

Recommendation:

Approve the following change to the January - June 2020 Community and Economic Development Committee Workplan and Neighborhood Services and Education Committee Workplan to drop the Assessment of Fair Housing Report:

- (a) Community and Economic Development Committee Workplan scheduled for March 23, 2020: Report on Assessment of Fair Housing (Housing)
- (b) Neighborhood Services and Education Committee Workplan scheduled for April 9, 2020: Report on Assessment of Fair Housing (Housing)

Attachments [Memorandum](#)

- 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](#)
[20-098](#)

Update to the January - June 2020 Smart Cities and Service Improvements Committee Work Plan. (City Manager)

Recommendation:

Approve the amendment to the January - June 2020 Smart Cities and Service Improvements Committee Work Plan to add the following to the April 2, 2020 meeting:
Citywide Data Strategy Update. (Civic Innovation and Digital Strategy)

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.

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