



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

Nora Frimann, Acting City Attorney

Gloria Schmanek, City Manager's Office

Henry Smith, Mayor's Office

Louis Osemwegie/Ruth Krantz, City Clerk's Office

Wednesday, September 9, 2020

2:00 PM

Virtual Meeting <https://zoom.us/j/93828586066>

* COVID-19 NOTICE *

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council Committee meeting will not be physically open to the public and the Committee Members will be teleconferencing from remote locations.

How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) <https://www.sanjoseca.gov/news-stories/watch-a-meeting>, or
- 3) <https://www.youtube.com/CityofSanJoseCalifornia>

How to submit written Public Comment before the City Council Committee Meeting:

- 1) Use the eComment tab located on the City Council Agenda page. eComments are also directly sent to the iLegislate application used by City Council Committee and staff.
- 2) By email to city.clerk@sanjoseca.gov by 12:00 p.m. the day of the meeting. Those emails will be attached to the Council Item under "Letters from the Public." Please identify the Agenda Item Number in the subject line of your email.

How to submit written Public Comment during the City Council Committee Meeting:

- 1) Email during the meeting to councilmeeting@sanjoseca.gov, identifying the Agenda Item Number in the email subject line. Comments received will be included as a part of the meeting record but will not be read aloud during the meeting.

How to provide spoken Public Comment during the Committee Meeting:

- 1) By phone (888) 475-4499. Webinar ID: 938 2858 6066. Click *9 to raise a hand to speak.
- 2) By online <https://zoom.us/j/93828586066>.
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Mayor calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC
20-357](#)

Review September 15, 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 [Amended Agenda](#)
[Add Sheet](#)

2. Review Draft Agenda

[ROGC
20-358](#)

Review September 22, 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

1. [ROGC
20-360](#) Date Change for the Study Session on Diridon Station Area Plan/Google Downtown West Mixed-Use Development. (City Manager) - WITHDRAWN

Recommendation: Approval to change the date of the City Council Study Session entitled Diridon Station Area Plan/Google Downtown West Mixed-Use Development from September 24, 2020 to Monday, November 16, 2020 from 1:00 p.m. - 5:00 p.m.
[Deferred from 9/2/2020 - Item D.1 (ROGC 20-350)]

2. [ROGC
20-368](#) Release Dates for Study Sessions. (City Manager)

Recommendation: Recommend release of date held for a Study Session on Friday, September 18, 2020.

E. The Public Record

[ROGC
20-359](#)

The Public Record for August 27, 2020 - September 3, 2020. (City Clerk)

Recommendation: Receive and file the Public Record for August 27, 2020 - September 3, 2020.

Attachments [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 20-367](#) Retroactive Approval of Recognizing September 6, 2020 as Jaswant Singh Khalra Day Sponsored by Council District 8 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Arenas)

Recommendation:

1. Retroactively approve Jaswant Singh Khalra Day scheduled on September 6, 2020 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Retroactively approve and accept donations from various individuals, businesses or community groups to support the event.
3. Place the item on the Tuesday, September 15, 2020 Council Agenda for action.

Attachments [Memorandum from Arenas](#)

END OF CONSENT

2. [ROGC 20-355](#) Monthly Report of Activities for August 2020. (City Auditor)

Recommendation:

Approve the Auditor's Office Monthly Report of Activities for the months of August 2020.

Attachments [Memorandum](#)

3. [ROGC
20-362](#) Fireworks Ordinance Workplan Status Update. (Jimenez)

Recommendation: 1. Approve a request to defer item 4.1 on September 15, 2020 City Council regarding update on fireworks ordinance workplan status.
2. Direct City Manager to re-agendize the item on a City Council agenda for mid to late October.

Attachments [Memorandum from Jimenez](#)

4. [ROGC
20-363](#) Approval of D2 SAP Grant. (Jimenez)

Recommendation: Approve a request to agendize for City Council deliberation on September 15, 2020 a \$700.00 grant to the San Jose Surf Soccer Club to help support their general fund for general operating and administrative expenses.

Attachments [Memorandum from Jimenez](#)

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.

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.