



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, City Attorney

Gloria Schmanek, City Manager's Office

Henry Smith, Mayor's Office

Ruth Krantz, City Clerk's Office

Wednesday, December 2, 2020

2:00 PM

Virtual Meeting
<https://sanjoseca.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:

- 1) By email to city.clerk@sanjoseca.gov by 9:00 a.m. the day of the meeting.

How to provide spoken Public Comment during the City Council Meeting:

1) By phone 888 475 4499. 938 2858 6066 Click *9 to raise a hand to speak. Press *6 to unmute.
Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)

2) By online <https://sanjoseca.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 Committee Chair 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](#)
[20-586](#)

Review December 8, 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](#)
[20-587](#)

Review December 15, 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
20-607](#) Set a General Plan Hearing for December 2020. (Planning, Building and Code Enforcement)

Recommendation: Set the General Plan Annual Review City Council hearing beginning December 15, 2020, to consider privately- and City-initiated General Plan amendments.

Attachments [Memorandum](#)

E. The Public Record

[ROGC
20-588](#) The Public Record for November 12, 2020 - November 24, 2020. (City Clerk)

Receive and file the Public Record for November 12, 2020 - November 24, 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
20-593](#) Approval of Dumpster Day Sponsored by Council District 4 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Diep)

- Recommendation:**
1. Approve the Dumpster Day scheduled on December 5, 2020 as a City Council sponsored Special Event and approve the expenditure of funds.
 2. Approve expenditure of office budget to purchase gift cards to thank volunteers, up to \$25 per card.
 3. Approve and accept donations from various individuals, businesses or community groups to support the event.
 4. Place the item on the December 8, 2020 Council Agenda for action.

Attachments [Memorandum from Diep](#)

END OF CONSENT

2. [ROGC
20-589](#) Approval of SAP Grant for Starting Arts. (Foley)

- Recommendation:**
1. Approve a \$1,000 grant to Starting Arts for their general fund for general operating expenses to support arts education in our community to be paid by Council District 9's Arena Community Fund City-Wide appropriation.
 2. Place the item on the December 8, 2020 Council Agenda for action..

Attachments [Memorandum from Foley](#)

3. [ROGC
20-597](#) Update to the Greater Downtown San José Economic Recovery Initiative. (Peralez)

- Recommendation:**
1. Approve the recommendations outlined in the attached letter dated November 24, 2020 and direct the City Manager to integrate those recommendations into staff's work plan.
 2. Place the item on the December 8, 2020 Council Agenda for action.

Attachments [Memorandum from Peralez](#)
[Letters from the Public](#)

4. [ROGC](#)
[20-606](#) JPA-issued Bonds for Moderate-Income Housing. (Housing, Finance and Economic Development)

Recommendation: Accept the staff report that provides a summary of staff analysis and work to-date on two unsolicited proposals for the City to join a joint powers authority for moderate-income rental housing sponsored by the California Community Housing Agency, and alternatively comparable program by the California Statewide Communities Development Authority.

Attachments [Memorandum](#)
[Memorandum from Khamis and Diep, 10/22/2020](#)
[Letters from the Public](#)

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee

[ROGC](#)
[20-602](#) Update to the August 2020 - June 2021 Neighborhood Services and Education Committee Work Plan. (Housing)

Recommendation: Approve the following update to the August 2020 - June 2021 Neighborhood Services and Education Committee Work Plan to drop the following items from the December 10, 2020 meeting:
(1) Homelessness Annual Report (Housing)
(2) Blighted Properties and Responsible Landlord Engagement Initiative Report (Housing)

Attachments [Memorandum](#)

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.