



# 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**

**Vacant, 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**

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Wednesday, January 6, 2021

2:00 PM

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

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#### **\* 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](mailto: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](#)  
[21-005](#)

Review January 12, 2021 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](#)  
[21-006](#)

Review January 19, 2021 Draft Agenda - Cancelled

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

## C. Legislative Update

1. State

2. Federal

## D. Meeting Schedules

## E. The Public Record

[ROGC  
21-007](#)

The Public Record for December 10, 2020 - December 22, 2020. (City Clerk)  
Receive and file the Public Record for December 10, 2020 - December 22, 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  
21-001](#)

Retroactive Approval of the Hillview Area Dumpster Day and the Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Carrasco)

#### **Recommendation:**

1. Retroactively approve the Hillview Area Dumpster Day scheduled on November 9, 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 January 12, 2021 Council Agenda for action.

**Attachments** [Memorandum from Carrasco](#)

- b. [ROGC  
21-002](#) Retroactive Approval of the Purchase of Fiesta Navidena Materials Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Carrasco)

- Recommendation:**
1. Retroactively approve the Fiesta Navidena Celebration scheduled on December 5, 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 January 12, 2021 Council Agenda for action.

**Attachments** [Memorandum from Carrasco](#)

- c. [ROGC  
21-011](#) Retroactive Approval of the San José State University Spartans Championship Tower and Rotunda Lighting Event Sponsored by Council District 3 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Peralez)

- Recommendation:**
1. Retroactively Approve the San José State University Spartans Championship Tower and Rotunda Lighting Event scheduled on December 18 - December 20, 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 January 12, 2021 Council Agenda for action.

**Attachments** [Memorandum from Peralez](#)

- d. [ROGC](#)  
[21-004](#) Retroactive Approval of the Small Business Advisory Task Force (SBATF) Virtual Membership Recognition Event Sponsored by Council District 1 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jones)

- Recommendation:**
1. Retroactively Approve the Small Business Advisory Task Force (SBATF) Virtual Membership Recognition Event scheduled on December 10, 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 January 12, 2021 Council Agenda for action.

**Attachments** [Memorandum from Jones](#)

END OF CONSENT

#### **H. Review of additions to Council Committee Agendas/Workplans**

1. Community and Economic Development Committee

[ROGC](#)  
[21-012](#) Community and Economic Development Committee Work Plan. (Mayor and Khamis)

- Recommendation:** Approval of the Community and Economic Development Committee Work Plan for the period January through June 2021 and setting its meeting schedule on the fourth Monday of each month at 1:30 p.m. by virtual meeting due to the COVID-19 pandemic restrictions, until further notice.

**Attachments** [Memorandum](#)

2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee

[ROGC](#)  
[21-013](#)

Transportation and Environment Committee Work Plan. (Mayor and Davis)

**Recommendation:** Approval of the Transportation & Environmental Committee Work Plan for the period January through June 2021 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. by virtual meeting due to the COVID-19 pandemic restrictions, until further notice.

**Attachments** [Memorandum](#)

4. Public Safety, Finance and Strategic Support Committee

[ROGC](#)  
[21-014](#)

Update to the Public Safety, Finance and Strategic Support Committee Work Plan. (Fire)

**Recommendation:** Approve the following change to the work plan for the Public Safety, Finance, and Strategic Support (PSFSS) Committee:  
Add the following item to the PSFSS Committee work plan for February 18, 2021:  
Firefighter Safety Systems in High Rise Buildings Report.

**Attachments** [Memorandum](#)

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.