



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
Chappie Jones, Chair
Raul Peralez, Vice Chair
Sylvia Arenas, Member
David Cohen, Member
Dev Davis, Member

Committee Staff
Lee Wilcox, Deputy City Manager
Toni Taber, City Clerk
Nora Frimann, City Attorney
Gloria Schmanek, City Manager's Office
Henry Smith, Mayor's Office

Wednesday, August 4, 2021

2:00 PM

Virtual Meeting -
<https://sanjoseca.zoom.us/j/91241177464>

*** 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. 91241177464 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/91241177464>

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](#)
[21-654](#)

Review August 10, 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](#)
[21-655](#)

Review August 17, 2021 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](#)
[21-662](#) Release Dates for Study Session. (City Manager)

Recommendation: Recommend release of date held for a Study Session on Monday August 16, 2021.

E. The Public Record

[ROGC](#)
[21-656](#) The Public Record for July 22, 2021 - July 29, 2021. (City Clerk)
Receive and file the Public Record for July 22, 2021 - July 29, 2021.

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 21-657](#) Approval of City Hall Lighting Display 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. Approve the City Hall Lighting Display Event for Eddie Gale scheduled on August 11, 2021 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Place the item on the August 10, 2021 Council Agenda for action.

Attachments [Memorandum from Jones](#)

- b. [ROGC 21-658](#) Approval of Trash Punx eWaste Event Sponsored by Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Foley)

Recommendation: 1. Approve the Trash Punx eWaste Event scheduled on August 21, 2021 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 August 17, 2021 Council Agenda for action.

Attachments [Memorandum from Foley](#)

END OF CONSENT

2. [ROGC 21-661](#) Monthly Report of Activities for June and July 2021. (City Auditor)

Recommendation: Approve the Auditor's Office Monthly Report of Activities for the months of June and July 2021.

Attachments [Memorandum](#)

3. [ROGC 21-659](#) City Auditor's Fiscal Year 2021-22 Work Plan. (City Auditor)

Recommendation: The City Auditor's Office recommends that the Rules and Open Government Committee review and approve the City Auditor's Fiscal Year (FY) 2021-22 Work Plan.

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

- a. [ROGC 21-660](#) Public Safety, Finance, and Strategic Support Committee Work Plan. (Mayor and Peralez)

Recommendation: a) Approval of the Public Safety, Finance, and Strategic Support Committee Work Plan for the period August through December 2021 and setting its meeting schedule on the third Thursday of each month at 1:30 p.m., by virtual meeting during the month of August and in the City Council Chambers for the months of September through December.
b) Accept the draft Public Safety, Finance, and Strategic Support Committee Work Plan for the period January through June 2022.

Attachments [Memorandum from Mayor and Peralez](#)

5. Joint Meeting of the Rules and Open Government Committee and Committee of the Whole

6. Smart Cities and Service Improvement Committee

- a. [ROGC 21-663](#) Smart Cities and Service Improvements Committee Work Plan. (Mayor and Mahan)

Recommendation: a) Approval of the Smart Cities and Service Improvements Committee Work Plan for the period August through December 2021 and setting its meeting schedule on the first Thursday of each month at 1:30 p.m., by virtual meeting during the month of August and in the City Council Chambers for the months of September through December.
b) Accept the draft Smart Cities and Service Improvements Committee Work Plan for the period January through June 2022.

Attachments [Memorandum from Mayor and Mahan](#)

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.