



# 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, Assistant City Manager**  
**Toni Taber, City Clerk**  
**Nora Frimann, City Attorney**  
**Gloria Schmanek, City Manager's Office**  
**Nasrine Lakabi, District 1 Council Office**

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Wednesday, February 23, 2022

2:00 PM

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

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#### **\* COVID-19 NOTICE \***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343 and 80363, the 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 Committee 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](#)  
[22-074](#)

Review March 1, 2022 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](#)

### 2. Review Draft Agenda

[ROGC](#)  
[22-075](#)

Review March 8, 2022 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](#)

*Notice to the public: There will be no separate discussion of individual Consent Calendar items as they are considered to be routine and will be adopted by one motion. If a member of the Committee requests debate, separate vote or recusal on a particular item, that item may be removed from the Consent Calendar by the Chair and considered separately. The public may comment on the entire Consent Calendar and any items removed from the Consent Calendar by the Chair.*

## B. Consent Calendar

1. [ROGC](#)      The Public Record for February 10 - February 17, 2022. (City Clerk)  
[22-076](#)

**Recommendation:**      Receive and file the Public Record for February 10 - February 17, 2022.

**Attachments**      [The Public Record](#)

2. [ROGC](#)      Request for Travel Authorization for Mayor Sam Liccardo. (Mayor)  
[22-071](#)

**Recommendation:**      Authorize travel for Mayor Liccardo to Miami Beach, FL from March 2-5, 2022, to attend the United States Conference of Mayors (USCM) 2022 Winter Leadership Meeting.

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

3. [ROGC](#)      Approval of Cambrian Dumpster Day Event Sponsored by Council  
[22-077](#)      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 Cambrian Dumpster Day Event scheduled on March 5, 2022 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 1, 2022 Council Agenda for action.

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

4. [ROGC](#) Approval of a Special Event Sponsored by Council District 4 as a City  
[22-080](#) Council Sponsored Special Event to Expend City Funds and Accept  
Donations of Materials and Services for the Event. (Cohen)

**Recommendation:** 1. Approve the Safe Neighbor Training and Ice Cream Social  
scheduled on March 12, 2022 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 1, 2022 Council Agenda for action.

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

5. [ROGC](#) Release Date for Study Session. (City Manager)  
[22-078](#)

**Recommendation:** Recommend release of date held for Study Session on Friday, March 4,  
2022.

6. [ROGC](#) Schedule a City Council Special Meeting entitled "General Charter  
[22-081](#) Review Commission Recommendations" and Schedule a City Council  
Study Session entitled "Extending Municipal Voting Eligibility to all City  
Residents." (City Attorney/City Auditor/City Clerk/City  
Manager/Independent Police Auditor)

**Recommendation:** (a) Schedule a City Council Special Meeting entitled "General Charter  
Review Commission Recommendations" on April 11, 2022 from 1:30  
p.m. - 4:30 p.m., in the Council Chambers;  
(b) Approve the City Council Special Meeting Agenda for April 11,  
2022; and  
(c) Schedule a City Council Study Session entitled "Extending Municipal  
Voting Eligibility to all City Residents" on April 29, 2022 from 9:00 a.m.  
- 12:00 p.m., in the Council Chambers.

**Attachments** [Memorandum](#)

END OF CONSENT

### C. Rules Committee Reviews, Recommendations and Approvals

1. [ROGC](#)  
[22-079](#) Oppose California Ballot Initiative Constitutional Amendment  
21-0042A1. (Cohen)

**Recommendation:** 1. Adopt a resolution expressing the City of San José's opposition to California Ballot Initiative 21-0042A1, an Initiative Constitutional Amendment limiting the ability of voters, as well as state and local governments, to raise revenues for public services.  
2. Direct the City Manager to draft a letter that conveys the City's opposition to the initiative and distribute the letter to stakeholders.

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

#### **D. 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.*

#### **E. 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.