



**MINUTES OF THE
JOINT MEETING OF THE RULES AND OPEN GOVERNMENT COMMITTEE
AND COMMITTEE OF THE WHOLE**

SAN JOSE, CALIFORNIA

WEDNESDAY, FEBRUARY 21, 2018

The Joint Meeting of the Rules and Open Government Committee and Committee of the Whole of the City of San José convened in Regular Session at 2:00 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Mayor Sam Liccardo, Chair, Vice Mayor Magdalena Carrasco, Vice Chair, Council Member Chappie Jones, Council Member Dev Davis, and, Council Member Johnny Khamis.

ABSENT: All present.

STAFF: City Attorney Richard Doyle, City Manager David Sykes, City Clerk Toni Taber, Senior Executive Analyst Gloria Schmanek, Nicole Inamine, Mayor's Office and Louis Ósémwegie, City Clerk's Office.

A. City Council (City Clerk)

- 1. Review February 27, 2018 Agenda**
 - a. Add new items to Final Agenda**
 - b. Assign "Time Certain" to Agenda Items (if needed)**
 - c. Review of Notice Waiver Requests for Agenda Items or Documents (if needed)**

Public Comments: Blair Beekman offered comments on Smart Cities technology.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded Councilmember Chappie Jones, and carried unanimously, the Committee accepted the February 27, 2018 Agenda, with the Add sheet approved, including sunshine waiver for Items 2.24, 2.25 and 2.26. (5-0.)

- 2. Review March 6, 2018 Draft Agenda.**
 - a. Add new items to Final Agenda**
 - b. Assign "Time Certain" to Agenda Items (if needed)**
 - c. Review of Notice Waiver Requests for Agenda Items or Documents (if needed)**

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2. Review March 6, 2018 Draft Agenda. (Cont'd)

Action: Upon motion by Councilmember Dev Davis, seconded Councilmember Chappie Jones, and carried unanimously, the Committee accepted the March 6, 2018 Agenda, with the Add sheet approved, including Sunshine waiver for Items 3.7 for language modification to comply with the Brown Act. (5-0.)

B. Review of Upcoming Special Meeting Agenda(s)

There were none presented.

C. Legislative Update – Verbal Report

There were none presented.

D. Meeting Schedules.

There were none presented.

E. The Public Record for February 9-15, 2018.

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated February 16, 2018, transmitting the Public Record for the Week of February 9-15, 2018.

Public Comments: Blair Beekman offered comments.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee noted and filed the public record. (5-0.)

F. Boards, Commissions and Committees

1. Appointments.

There were none presented.

2. Work Plans & Annual Reports

There were none presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

- a. Approval of 2018 State of the District Sponsored by Council District 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis)
- b. Approval of Assyrian Flag Raising Sponsored by Council District 10 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Khamis)

Documents Filed: (1) Memorandum from Councilmember Dev Davis District 6, dated February 15, 2018. (2) Memorandum from Councilmember Johnny Khamis District 10, dated February 15, 2018.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee approved the Consent Calendar and added to the February 27, 2018 and March 6, 2018 Agenda for action. (5-0.)

END OF CONSENT

2. Council Policy 1-18. (Clerk/Rocha)

Direct staff to bring forward an amendment to section 20 of Council Policy 1-18 for Council consideration that revises the method by which appropriations are established for Council Office budgets in the last six months of a councilmember's term. Currently, the policy requires that both the base budget and any available rollover be split evenly between two appropriations, one for the last six months of the expiring term, and the other for the first six months of the new term.

[Rules Committee referral 02/07/18 - Item G.3]

Deferred to ROGC March 7, 2018.

H. Review of additions to Council Committee Agendas/Work Plans

1. Community and Economic Development Committee

There were none presented.

2. Neighborhood Services and Education Committee.

(1) Approve the following change to the January-June 2018 Neighborhood Services and Education Committee (NSE) Work Plan:

(a) Drop the following items from the March 8, 2018 meeting:

(1) Report on Education and Access Initiatives (Library)

Purpose: To provide the Committee with an annual update on education, learning-based and access programs offered by the Library, including Early Education and school readiness, reading and STEM learning, online high school programs, other school

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2. Neighborhood Services and Education Committee. (Cont'd)

partnerships, and programs focused on reducing barriers to access library services, including an update on the fines and fees forgiveness programs as requested in past Council action.

(2) Report on Out of School Time Programming (Library) Purpose: Accept the update on programming provided by the City of San Jose as an afterschool or summer service, including staffing/volunteers, resourcing, and future opportunities. (Library).

Documents Filed: Memorandum from Library Department Director, Jill Bourne, dated February 14, 2018.

Public Comments: Blair Beekman offered comments.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Magdalena Carrasco, and carried unanimously, the Committee accepted staff recommendation and dropped the items from the March 8, 2018 meeting. (5-0.)

3. Transportation and Environment Committee

There were none presented.

4. Public Safety, Finance and Strategic Support Committee

There were none presented.

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

There were none presented.

6. Smart Cities and Service Improvement Committee

There were none presented.

I. Open Government

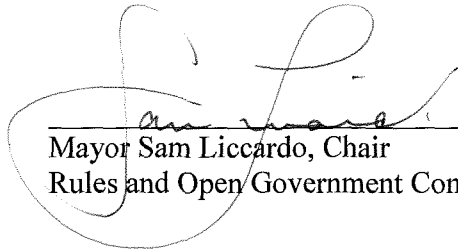
There were none presented.

J. OPEN FORUM

1. Crystal Campisi offered comments on medical marijuana.
2. Blair Beekman offered comments on openness and good communication.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2:23 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo