



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

SAN JOSE, CALIFORNIA

WEDNESDAY, APRIL 4, 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; Councilmember Chappie Jones, Councilmember Dev Davis, and, Councilmember Johnny Khamis.

ABSENT: Vice Mayor Magdalena Carrasco, Vice Chair (Excused)

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

A. City Council (City Clerk)

- 1. Review April 10, 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)**

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the April 10, 2018 Agenda, with 9:30 a.m. Closed Session start time and with Addsheets approved for Item 2.4, (Excused absence for Councilmember Arenas from the Regular Meeting of Ad Hoc Committee and the Regular meeting of the Study Session Public Life in San Jose on March 22, 2018, due to Illness); Item 2.12, (Retroactive approval of the Comic Con Flag flying over City Hall from Friday, April 6-8, 2018) and Item 2.13, (Approval of Agreement Related to the Voluntary Employee Beneficiary Association (VEBA.) (4-0. Absent: Carrasco.)

- 2. Review April 17, 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)**

(Item Continued on the Next Page)

2. Review April 17, 2018 Draft Agenda. (Cont'd)

Public Comments: Blair Beekman offered comments on the Park Rangers and stun gun ideas.

Action: Upon motion by Councilmember Dev Davis, seconded Councilmember Chappie Jones, and carried unanimously, the Committee accepted the April 17, 2018 Agenda, with 9:00 a.m. Closed Session start time. (4-0. Absent: Carrasco.)

B. Review of Upcoming Special Meeting Agenda(s)

There were none presented.

C. Legislative Update.

There were none presented.

D. Meeting Schedules

1. Cancellation of April 12, 2018 Neighborhood Services and Education Committee Meeting. (City Manager)

Documents Filed: Memorandum from CMO Chief of Staff, Leland Wilcox, dated March 28, 2018.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee accepted staff recommendation and approved the cancellation of the April 12, 2018 Neighborhood Services and Education Committee Meeting. (4-0. Absent: Carrasco.)

E. The Public Record for March 23-28, 2018.

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated March 29, 2018, transmitting the Public Record for the Week of March 23-28, 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. (4-0. Absent: Carrasco.)

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

There were none presented.

END OF CONSENT

2. SB 959 (Beall) Water Corporation: Advice Letters. (Environmental Services)

Documents Filed: City Council Action Request from Environmental Services Director Kerrie Romanow, dated March 19, 2018.

Transportation Specialist Bena Chang was available to answer Committee questions and concerns.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee approved the request and added to the April 10, 2018 Agenda. (4-0. Absent: Carrasco.)

3. Dockless Bicycles and Scooters. (Perez)

Documents Filed: Memorandum from Councilmember Raul Perez, dated March 28, 2018.

Transportation Director Jim Ortbal provided overview and responded to Committee questions and concerns.

Councilmember Perez reported his dockless bikes and scooters experience in San Diego.

Transportation Director Jim Ortbal explained the exclusive rights of the Ford Go Bike system agreement, and clarified the differences and similarities of the electric scooters with respect to electric assist bicycles.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the recommendation and referred the item to staff to research and communicate with companies. Staff will return to Council with regulatory recommendations in the Fall (September). Transportation Director Jim Ortbal answered Committee questions and concerns and stated that staff will conduct outreach and community engagement prior to returning in September. (4-0. Absent: Carrasco.)

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.

There were none presented.

3. January - June 2018 Transportation and Environment Committee Workplan Revision. (City Manager).

Documents Filed: Memorandum from CMO Chief of Staff Leland Wilcox, dated March 7, 2018.

Public Comments: Blair Beekman offered comments.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis and carried unanimously, the Committee approved an amendment to the January -June 2018 Transportation and Environment (T&E) Committee Work Plan as indicated below:

- Dropped "Climate Smart San Jose" from the May 7, 2018 meeting agenda,
- Placed the item on the August - December 2018 T&E Committee Work Plan that will be subject to Rules and Open Government Committee final approval at a later date. (4-0. Absent: Carrasco.)

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

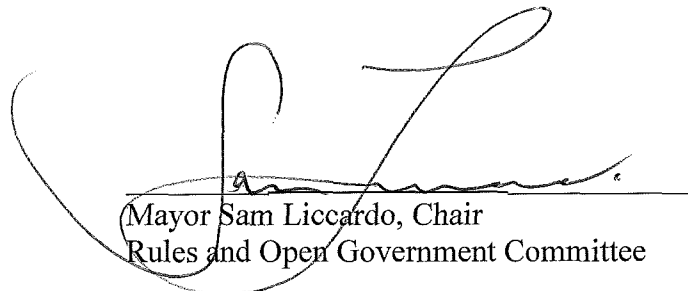
There were none presented.

J. OPEN FORUM

1. Blair Beekman spoke to the health effects of broadband technology on everyday people.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2:41 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee