



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

SAN JOSE, CALIFORNIA

WEDNESDAY, MAY 16, 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 2:01 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

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

ABSENT: All present.

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

A. City Council (City Clerk)

- 1. Review May 22, 2018 Final 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.

Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco, Vice Chair, and carried unanimously, the Committee accepted the May 22, 2018 Agenda, with Add sheet accepted for Items 2.1, 2.3 and 3.5 and with 10-day Sunshine Waiver granted for Item 4.1. (5-0.)

2. Review May 29, 2018 Draft Agenda.

None – Cancelled

B. Review of Upcoming Special Meeting Agenda(s)

There were none presented.

C. Legislative Update.

There were none presented.

D. Meeting Schedules

There were none presented.

E. The Public Record for March 29-April 5, 2018.

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated May 11, 2018, transmitting the Public Record for the Week of May 4-May 10, 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 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

There were none presented.

END OF CONSENT

2. AB 2463 (Quirk-Silva and Cervantes): Small Business Assistance Program. (Economic Development)

Documents Filed: City Council Action Request from Economic Development Director Kim Walesh, dated May 2, 2018.

Intergovernmental Relations Director Benna Chang provided overview of AB 2463 and was available to answer questions.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the request and re-affirmed a position in support of AB 2463. (5-0.)

3. AB 2504 (Low) - LGBT Education and Training for Peace Officers. (Police))

Documents Filed: Expedited City Council Action Request from Police Chief Edgardo Garcia, dated May 2, 2018.

Intergovernmental Relations Director Benna Chang, and Police Department's James Gonzales provided overview of AB 2504 and were available to answer questions.

Public Comments: Blair Beekman offered comments on whistle blower protection policies.

Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco, and carried unanimously, the Committee approved the request and re-affirmed a position in AB 2504. (5-0.)

4. Tax Fairness, Transparency and Accountability Act of 2018. (City Manager.)

Documents Filed: City Council Action Request from Chief of Staff Lee Wilcox, dated May 2, 2018.

Intergovernmental Relations Director Benna Chang and Chief of Staff Lee Wilcox, offered a brief presentation and responded to questions.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved staff recommendation and added to May 22, 2018 Agenda. (4-1. Noes: Khamis,)

5. Priority-Setting Nomination: Beverage Straws Upon Request. (Khamis)

Documents Filed: Memorandum from Councilmember Johnny Khamis, dated April 26, 2018. (2) 1 Letter from the Public.

Councilmember Johnny Khamis provided background to his memorandum and Environmental Services Director Kerrie Romanow was available to answer questions.

Public Comments: Blair Beekman offered comments on the idea of paper and recyclable biodegradable straws.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee referred the item to priority setting, with the option that it may come forward as a budget document (5-0.)

6. San Jose Surveillance Policy. (Rocha)

Documents Filed: (1) Memorandum from Councilmember Donald Rocha, dated May 10, 2018.

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6. San Jose Surveillance Policy. (Rocha) (Cont'd.)

Office of Innovation Data Analytics Lead Erica Garaffo, provided background to the San Jose Surveillance Policy and was available to answer questions.

Public Comments: Blair Beekman commented on I.T. Roadmap and privacy policy.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee referred the item to the Smart Cities and Service Improvement Committee. (5-0.)

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. 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

Documents Filed: Memorandum from Deputy City Manager Kip Harkness, dated May 9, 2018.

Public Comments: Blair Beekman offered comments on IOT plans for smart light program.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee approved the request and re-affirmed a position in AB 2504. (5-0.)

I. Open Government

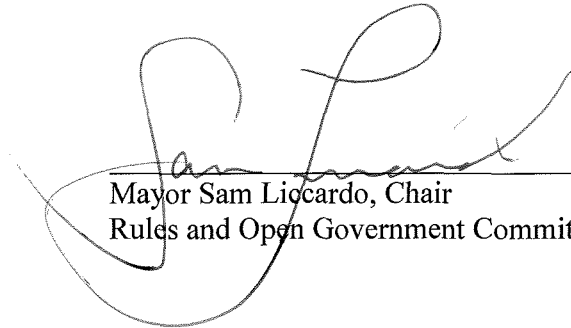
There were none presented.

J. OPEN FORUM

1. Blair Beckman offered comments on the idea of accountability.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2:50 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo