



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

SAN JOSE, CALIFORNIA

WEDNESDAY, FEBRUARY 13, 2019

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 2:03 p.m. in Wing Rooms W118-120, City Hall.

PRESENT: Mayor Sam Liccardo, Chair; Vice Mayor Chappie Jones, Vice Chair; Councilmember Sylvia Arenas, 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; Mackenzie Mossing, Mayor's Office Agenda Service, and Louis Ósémwegie, City Clerk's Office.

A. City Council (City Clerk)

1. Review February 19, 2019 Final Agenda

Cancelled

2. Review February 26, 2019 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.)**

Public comments: Blair Beekman commented on the downtown airspace and the Airport Commission Meeting he participated in.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the February 26, 2019 Agenda, with 9:00 a.m. Closed Session start time. The Addsheet was approved, with Sunshine waiver granted for item 2X. (5-0)

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B. Review of Upcoming Special Meeting Agenda(s)

None presented.

C. Legislative Update.

None presented.

D. Meeting Schedules

1. 2018-2019/2019-2020 City Budget Calendar Amendment. (City Manager)

Documents Filed: Memorandum from Budget Director Margaret McCahan, dated February 7, 2019.

Public comments: Blair Beekman sought clarification to determine the suitability of his comments or lack thereof, prior to commenting on the current item.

Mayor Sam Liccardo explained the 2018-2019/2019-2020 City Budget Calendar Amendment Agenda item for the public speaker to help him decide.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee approved staff recommendation. (5-0)

2. Release Dates for Study Sessions. (City Manager).

There was no presentation for this item.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted staff recommendation, with February 22, 2019 Study Session date released. (5-0)

E. The Public Record.

None presented.

F. Boards, Commissions, and Committees

1. Appointments

None presented.

2. Work Plans and Annual Reports

None presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

- (a) Approval of Project Hope Litter Pick-up and Dumpster Day at Roundtable Drive and Welch Park Co-Sponsored by the Mayor's Office and The Parks, Recreation, and Neighborhood Service's Project Hope as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Mayor)
- (b) Approval of the San José Earthquakes Flag Raising Sponsored by Council District 3 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Peralez)
- (c) Approval of the Cesar E. Chavez Day Flag Raising Sponsored by Council District 3 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Peralez)
- (d) Retroactive Approval of the I Love ESSJ Leadership Reception Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Carrasco)
- (e) Retroactive Approval of the Gridley/Golf Public Safety Meeting Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Carrasco)
- (f) July - December 2018 Open Government Report. (City Manager)

Documents Filed: (1) Memorandum from Mayor Sam Liccardo, dated February 1, 2019. (2) Memorandum from Councilmember Raul Peralez District 3, dated February 5, 2019. (3) Memorandum from Councilmember Raul Peralez District 3, dated February 5, 2019. (4) Memorandum from Councilmember Magdalena Carrasco, District 5, dated February 7, 2019. (5) Memorandum from Councilmember Magdalena Carrasco, District 5, dated February 7, 2019. (6) Memorandum from Communications Director Rosario Neaves, dated February 7, 2019.

Public comments: Blair Beekman offered comments on the Park Ranger Task Force reports and law enforcement.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee approved the Consent Calendar, and added to the February 26, 2019 Council Agenda for action. (5-0)

END OF CONSENT

2. Study Session on the Cost of Affordable Housing. (Khamis)

Documents Filed: Memorandum from Councilmember Johnny Khamis, dated February 6, 2019.

There was no presentation for this item.

Public comments: Blair Beekman commented on the proposed meeting, ushering in human rights ideas, how the Study Session's mechanics can create Affordable Housing, and the City's imperative to develop Tenants' Rights Protection Ordinance.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted staff recommendation and directed that the item be added to a Regular Council Meeting date, (TBD). (5-0)

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

1. Community and Economic Development Committee Workplan.

None presented.

2. Neighborhood Services and Education Committee

None presented.

3. Transportation and Environment Committee.

None presented.

4. Public Safety, Finance, and Strategic Support Committee.

None presented.

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

None presented.

6. Smart Cities and Service Improvements Committee.

None presented.

I. Open Government

None presented.

J. OPEN FORUM

Blair Beekman referenced the Airport Commission meeting he attended, permitting tall edifices construction in downtown San Jose, and the possibility of losing International flights as a result.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2.32 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo