



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

SAN JOSE, CALIFORNIA

WEDNESDAY, MARCH 25, 2020

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 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 March 31, 2020 Final Agenda**
Cancelled
- 2. Review April 7, 2020 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.)**

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee accepted the April 7, 2020 Draft Agenda with no changes. (5-0)

B. Review of Upcoming Special Meeting Agenda(s)

None presented.

C. Legislative Update.

None presented.

D. Meeting Schedules

None presented.

E. The Public Record for March 13, 2020 - March 19, 2020. (City Clerk).

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Chair Chappie Jones, and carried unanimously, the Committee Noted and filed the Public Record. (5-0)

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

None presented.

END OF CONSENT

2. Paid Sick Leave Ordinance (Esparza, Carrasco, Arenas)

Public comments: Offering comments were Christina Gutierrez, Connie Alvarez, Jeff Buchannan, Jeff Christina, Dr. Ronald Benson, Grace Lao, Dr. Phil Ditta, and Aldofo Gomez.

Action: Upon motion by Vice Mayor Chappie Jones to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the Paid Sick Leave Ordinance, and added to a special meeting on Apr.1, 2020 at 2 p.m. (before Rules Meeting) and then onward to Apr.7, 2020 Council Agenda for approval of Ordinance. (4-0-1. Noes: Khamis)

3. Cancellation of City Council Committee, Board, and Commission Meetings, with a few Exception, Updates to the January - June 2020 City Council Committee Workplans, and Housing and Community Development Commission Requirement Waiver. (City Manager)

Assistant City Attorney Ed Moran explained that this item will need to go to Council since the Committee will be applying emergency authority. City Manager Dave Sykes noted that the Committee will not be canceling Planning Commission meetings.

Action: Upon motion by Councilmember Johnny Khamis to move approval, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the cancellation; (with ratification of action added to the April7, 2020 Council Agenda. (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

No cards.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 3:21 PM.

DRAFT

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo