



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

SAN JOSE, CALIFORNIA

WEDNESDAY, SEPTEMBER 6, 2017

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; Councilmember Dev Davis; Councilmember Chappie Jones and Councilmember Johnny Khamis, Members.

ABSENT: All present.

STAFF: City Attorney Richard Doyle; Assistant City Manager David Sykes; City Manager's Office Agenda Services Manager Gloria Schmanek; Mayor's Staff Nicole Inamine; City Clerk Toni J. Taber, CMC; and Interim Legislative Secretary Suzanne Guzzetta.

A. City Council (City Clerk)

1. Review September 12, 2017 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)

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Chappie Jones and carried unanimously, the Committee accepted the September 12, 2017 Final Agenda. (5-0.)

2. Review September 19, 2017 Draft Agenda

- a) Add New Items to Draft 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 September 19, 2017 Draft Agenda. (5-0.)

B. Review of Upcoming Study Session Agenda(s)

None.

C. Legislative Update

1. State
2. Federal

None.

D. Meeting Schedules

None.

E. The Public Record

Documents Filed: Memorandum from City Clerk Toni Taber, CMC, dated September 1, 2017, transmitting the Public Record for August 25-31, 2017.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Chappie Jones and carried unanimously, the Committee noted and filed the Public Record. (5-0.)

F. Boards, Commissions and Committees

1. **Appointments**
2. **Work Plans & Annual Reports**

G. Rules Committee Reviews, Recommendations and Approvals

1. Consent Calendar

- a. **Retroactive approval of Capitol Park Community 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)**
 - 1) **Retroactively approve the Capitol Park Community Meeting held on August 16, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.**
 - 2) **Approve and accept donations from various individuals, businesses or community groups to support the event.**
 - 3) **Place the item on the September 12, 2017 City Council Agenda for action.**
- b. **Retroactive approval of Pizza and Policy 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)**
 - 1) **Retroactively approve Pizza and Policy held on August 18, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.**
 - 2) **Approve and accept donations from various individuals, businesses or community groups to support the event.**
 - 3) **Place the item on the September 12, 2017 City Council Agenda for action.**

5.
 - c. **Retroactive approval of Gramercy Neighborhood Movie Night 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)**
 - 1) **Retroactively approve the Gramercy Neighborhood Movie Night held on August 25, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.**
 - 2) **Approve and accept donations from various individuals, businesses or community groups to support the event.**
 - 3) **Place the item on the September 12, 2017 City Council Agenda for action.**
 - d. **Retroactive approval of District 5 Hero's 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)**
 - 1) **Retroactively approve District 5 Hero's Reception scheduled on August 31, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.**
 - 2) **Approve and accept donations from various individuals, businesses or community groups to support the event.**
 - 3) **Place the item on the September 12, 2017 City Council Agenda for action.**
 - e. **Approval of the Viva CalleSJ Business Informational 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)**
 - 1) **Approve the Viva CalleSJ Business Informational Meeting scheduled on September 6, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.**
 - 2) **Approve and accept donations from various individuals, businesses or community groups to support the event.**
 - 3) **Place the item on the September 12, 2017 City Council Agenda for action.**
 - f. **Approval of the Community Pancake Breakfast 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)**
 - 1) **Approve the Community Pancake Breakfast scheduled on September 9, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.**
 - 2) **Approve and accept donations from various individuals, businesses or community groups to support the event.**
 - 3) **Place the item on the September 12, 2017 City Council Agenda for action.**

Documents Filed: (1) Memorandum from Vice Mayor Magdalena Carrasco, dated August 30, 2017, entitled, "Retroactively approve Capitol Park Community 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"; (2) Memorandum from Vice Mayor Magdalena Carrasco, dated August 30, 2017, entitled, "Retroactively approve Pizza and Policy 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"; (3) Memorandum from Vice Mayor Magdalena Carrasco, dated August 30, 2017, entitled, "Retroactively approve Gramercy Neighborhood Movie Night 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"; (4) Memorandum from Vice Mayor Magdalena Carrasco, dated

5. Documents Filed: (Cont'd.) August 30, 2017, entitled, "Retroactively approve District 5 Hero's 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"; (5) Memorandum from Vice Mayor Magdalena Carrasco, dated August 30, 2017, entitled, "Retroactively approve the Viva CalleSJ Business Informational 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"; (6) Memorandum from Vice Mayor Magdalena Carrasco, dated August 30, 2017, entitled, "Retroactively approve Community Pancake Breakfast 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".

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Johnny Khamis and carried unanimously, the Committee approved the Consent Calendar, with all items placed on September 12, 2017 Council Agenda. (5-0.)

2. 2017 League of California Cities Resolutions. (City Manager)

- a. **Approve the recommended City position on two resolutions regarding the implementation of strategies to reduce negative impacts of recent changes to criminal laws; and local control for emergency medical response to be considered at the Annual League of California Cities Conference to be held in Sacramento, September 13 – 15, 2017.**
- b. **Place this item on the September 12, 2017 City Council agenda so that the full Council may act on these recommendations prior to the Conference.**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated August 30, 2017, entitled, "2017 League of California Cities Resolutions."

Director of Intergovernmental Relations Betsy Shotwell introduced the item and responded to questions from the Committee.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis and carried unanimously, the Committee approved the recommended City positions, and placed the item on the September 12, 2017 City Council agenda. (5-0.)

3. AB 915 (Ting): Planning and Zoning: Density Bonus: Affordable Housing Ordinances: City and County of San Francisco. (Housing)

- a. **Pursuant to the City's streamlined bill process for responding quickly to legislative proposals, re-affirm an oppose position on AB 915 (Ting).**
- b. **Recommend that this be placed on the September 12, 2017 City Council meeting so that the City's legislative representatives can continue to advocate the City's oppose position on AB 915 (Ting).**

Documents Filed: Memorandum from Director of Housing Jacky Morales-Ferrand, dated August 30, 2017, entitled, "AB 915 (Ting): Planning and Zoning: Density Bonus: Affordable Housing Ordinances: City and County of San Francisco."

Housing Division Manager Kristen Clements provided background information and indicated that the bill was dead.

Action: No action taken.

H. Review of additions to Council Committee Agendas/Workplans
1. Community and Economic Development Committee

There were none presented.

2. Neighborhood Services and Education Committee

a. Update to the Neighborhood Services and Education Committee Workplan for August – December 2017. (Housing)

Approve an amendment to the August – December 2017 Workplan for Neighborhood Services and Education Committee to drop the Bridge Housing Communities Workplan Update from the September 14, 2017 Committee meeting.

Documents Filed: Memorandum from Director of Housing Jacky Morales-Ferrand, dated August 30, 2017, entitled, “Update to the Neighborhood Services and Education Committee Workplan for August – December 2017.”

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Magdalena Carrasco and carried unanimously, the Committee approved the update to the Neighborhood Services and Education Committee Workplan. (5-0.)

3. Transportation and Environment Committee

4. Public Safety, Finance and Strategic Support Committee

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

6. Smart Cities and Service Improvements Committee

There were none presented.

I. Open Government

1. Appeals of Public Records Act Request

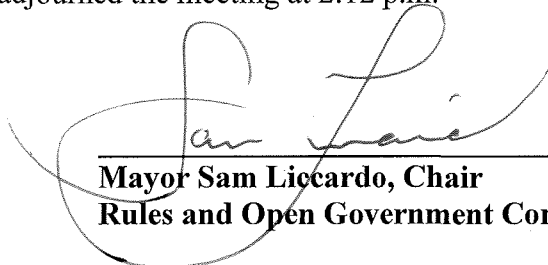
There were none presented.

J. Open Forum

There were no speakers on Open Forum.

K. Adjournment

Mayor Sam Liccardo adjourned the meeting at 2:12 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/slg

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccentertv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.