



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

SAN JOSE, CALIFORNIA

WEDNESDAY, APRIL 18, 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 2:05 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: City Manager David Sykes, City Attorney Richard Doyle, City Clerk Toni Taber, Senior Executive Analyst Gloria Schmanek, Nicole Inamine, Mayor's Office and Louis Ósémwegie City Clerk's Office.

A. City Council (City Clerk)

1. Review April 24, 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)**

Public Comments: Blair Beekman offered comments on the future of policing, law enforcement, and incarceration ideas.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the April 24, 2018 Agenda, including Addsheet for Item 3.4, (Compensation and Benefit Changes for Council Appointees) to be on Consent; with Items 4.3, 4.4 and 4.5, (Housing), to be heard last, and Item 10.2, (Land Use) agendized for Consent. (5-0.)

2. Review May 1, 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)**

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2. Review May 1, 2018 Draft Agenda. (Cont'd)

Public Comments: Blair Beekman offered comments on the big belly plan.

Action: Upon motion by Councilmember Johnny Khamis, seconded Councilmember Chappie Jones, and carried unanimously, the Committee approved the May 1, 2018 Draft Agenda, with Item 4.5 to be heard last. (5-0.)

B. Review of Upcoming Special Meeting Agenda(s)

There were none presented.

C. Legislative Update.

There were none presented.

D. Meeting Schedules

1. Set a General Plan Hearing. (Planning, Building and Code Enforcement).

Documents Filed: Memorandum from Planning, Building and Code Enforcement Director, Rosalynn Hughey, dated April 4, 2018.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted staff recommendation and set a General Plan City Council hearing beginning the evening of May 8, 2018, to consider City initiated General Plan amendments. (5-0.)

2. Rescheduling the Special Meeting of the City Council Regarding the Citywide Education and Digital Literacy Strategy. (Liccardo).

Documents Filed: Memorandum from Mayor Sam Liccardo, dated April 5, 2018.

Public Comments: Blair Beekman commented on the future of our City, its young people as well as read for the record, a short speech concerning his reasons for doing this work.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the recommendation and rescheduled the April 16, 2018 Council Special Meeting on The Citywide Education and Digital Literacy Strategy to May 7, 2018 from 9AM-12PM. (5-0.)

E. The Public Record for March 29-April 12, 2018.

Documents Filed: (1) Memorandum from City Clerk Toni J. Taber, dated April 13, 2018, transmitting the Public Record for the Week of March 29-April 12, 2018. (2) Public Record #4 Booklet.

Public Comments: Blair Beekman offered comments about the big belly, its health questions, and its civil rights questions.

Action: Upon motion by Councilmember Dev Davis, 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

There were none presented.

2. Work Plans & Annual Reports

There were none presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

- a. Retroactive Approval of "Conversations with Dev" Sponsored by Council District 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis)
- b. Approval of SVCTBA 2018 Tech Smart City Conference Sponsored by Council District 10 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Khamis)

Documents Filed: (1) Memorandum from Councilmember Dev Davis District 6, dated April 6, 2018. (2) Memorandum from Councilmember Johnny Khamis, dated April 12, 2018.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee approved the Consent Calendar and added to the May 1, 2018 Agendas for action. (5-0.)

END OF CONSENT

2. Janus v. AFSCME Supreme Court Decision. (Perez)

Documents Filed: Memorandum from Councilmember Raul Perez, dated April 11, 2018.

Public Comments: Offering comments were Colleen Chew, Jonathan Kapf, Claudia Shope, Josue Garcia, Eric Hernandez, Dominic Ricci, Andrea Reyna, and LaVerne Washington.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee referred the item to staff, to return after the Supreme Court decision. (3-0-2. Noes: Carrasco, Jones.)

3. Suicide Prevention Strategic Plan. (Perez)

Documents Filed: (1) Memorandum from Councilmember Raul Perez, dated April 11, 2018. (2) Letter(s) from the Public

Public Comments: Offering comments were Grace Sonia Melanio, Victor Ejakian, Eva Terrazas, Richard Alvarez, Sean Kaldor, Ann Rosensweig, Blair Beekman, Kathy Forward, and Barbara Thompson.

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 Council Initiated Priority Setting. (5-0.)

4. Update to the Sidewalks and Curb Ramps Financial Hardship Assistance Program. (Perez)

Documents Filed: Memorandum from Councilmember Raul Perez, dated April 11, 2018.

Public Comments: Offering comments were Claudia Shope, and Blair Beekman.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee referred the item to staff. Will return to Council as a Manager's Budget Addendum. (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. Update to The Smart Cities and Service Improvements Committee Work Plan for January - June 2018. (City Manager)

Documents Filed: Memorandum from Deputy City Manager, Kip Harkness, dated April 13, 2018.

Public Comments: Blair Beekman offered comments on LED-IoT process report and the Knight Foundation.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the Update to The Smart Cities and Service Improvements Committee Work Plan. (5-0.)

I. Open Government

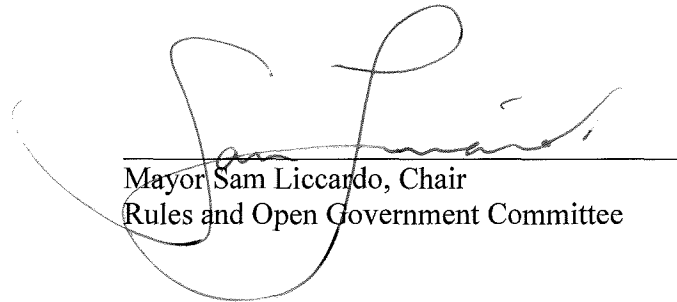
There were none presented.

J. OPEN FORUM

1. Blair Beekman spoke to the good and progressive attitude of the Rules Committee members as well as openness and the idea of working for the public good.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 3:45 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo