



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

SAN JOSE, CALIFORNIA

WEDNESDAY, OCTOBER 17, 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; Councilmember Dev Davis; Councilmember Chappie Jones and Councilmember Johnny Khamis, Members.

ABSENT: Carrasco.

STAFF: City Attorney Richard Doyle; City Clerk Toni J. Taber; Senior Deputy City Manager/Budget Director, Jennifer Maguire; Rachelle Blattman, Office of the City Manager; Agenda Services Manager, Mackenzie Mossing and Deputy City Clerk, Ruth Krantz.

A. City Council (City Clerk)

1. Review October 23, 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 asked a procedural question.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis and carried unanimously, the Committee accepted the October 23, 2018 Final Agenda. (4-0-1. Absent: Carrasco.)

2. Review October 30, 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)

2. Review October 30, 2018 Draft Agenda (Cont'd.)

City Clerk Toni J. Taber, CMC, noted that the October 30, 2018, draft agenda was not included on today's Rules and Open Government Committee Agenda. City Attorney Richard Doyle clarified that if there was an immediate need to present the agenda, and a Sunshine Waiver was given, the October 30, 2018 meeting could still be reviewed.

Action: Upon motion by Councilmember Dev Davis and seconded by Councilmember Johnny Khamis., allowance of a Sunshine Waiver was given so the October 30, 2018 draft agenda could be reviewed. (4-0-1. Absent: Carrasco.)

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Johnny Khamis and carried unanimously, the Committee accepted the October 30, 2018 Draft Agenda, with a time certain designated for items 3.3 and 3.4, not to be heard before 3 p.m. (4-0-1. Absent: Carrasco.)

B. Review of Upcoming Meeting Agenda(s)

1. Review the October 23, 2018 Joint City/County Study Session Agenda (City Manager).

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Johnny Khamis and carried unanimously, the October 23, 2018 Joint City/County Study Session Agenda was approved. (4-0-1. Absent: Carrasco.)

C. Legislative Update

- 1. State**
- 2. Federal**

There were none presented.

D. Meeting Schedules

None provided.

E. The Public Record

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated October 11, 2018, transmitting the Public Record for the Week of October 5 – October 11, 2018.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee noted and filed the public record. (4-0-1. Absent: Carrasco.)

F. Boards, Commissions and Committees

1. Appointments

- (a) Appointment of Councilmember Sergio Jimenez as City representative of the Caltrain Local Policy Makers Group**
- (b) Appointment of Nicole Inamine to the San José Arena Authority Board to replace Dylan Simon.**

Documents Filed: (a) Memorandum from Mayor Sam Liccardo, dated October 5, 2018, recommending appointment of Councilmember Sergio Jimenez as City representative of the Caltrain Local Policy Makers Group. (b) Memorandum from Mayor Sam Liccardo, dated October 10, 2018, recommending appointment of Nicole Inamine to the San José Arena Authority Board to replace Dylan Simon.

Public Comments: Blair Beekman expressed concerns regarding federal funds being expended for the Caltrain Local Policy Makers Group.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Johnny Khamis and carried unanimously, the recommendations for appointments of Councilmember Sergio Jimenez to the Caltrain Local Policy Makers Group and Nicole Inamine to the San José Arena Authority Board were accepted, with these items to be placed on the October 23, 2018 Council Agenda for action. (4-0-1. Absent: Carrasco.)

2. Work Plans & Annual Reports

There were none presented.

G. Rules Committee Reviews, Recommendations and Approvals

1. Consent Calendar

- a. Approval of Day on the Bay sponsored by Council District 4 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Diep)**

Documents Filed: Memorandum from Councilmember Lan Diep, dated October 4, 2018, recommending approval of a District 4 community event

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones and carried unanimously, approval of the City Council sponsored Special Events were accepted and placed on the October 16, 2018 City Council Agenda for action. (4-0-1. Absent: Carrasco.)

END OF CONSENT CALENDAR

H. Review of additions to Council Committee Agendas/Workplans

- 1. Community and Economic Development Committee**
- 2. Neighborhood Services and Education Committee**
- 3. Transportation and Environment Committee**

None provided

4. Public Safety, Finance and Strategic Support Committee

Update the August - December 2018 Public Safety, Finance and Strategic Support Committee Work Plan. (Finance)

Amend the August - December 2018 Public Safety, Finance and Strategic Support Committee work plan to drop the following item from the November 15, 2018 agenda and report directly to the City Council on December 11, 2018:

1. 2018 Comprehensive Annual Financial Report. (Finance)
2. 2018 External Auditor's Reports. (Finance)
3. 2018 Comprehensive Annual Debt Report. (Finance)

Documents Filed: Memorandum from Director of Finance, Julia Cooper, dated October 10, 2018, recommending an update to the PSFSS Work Plan.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones, and carried unanimously, the August – December 2018 Public Safety, Finance and Strategic Support Committee work plan was updated as indicated. (4-0-1. Absent: Carrasco.)

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

Smart Cities and Service Improvements Committee

Update the August - December 2018 Public Safety, Finance and Strategic Support Committee Work Plan. (Finance)

Update the August - December 2018 Smart Cities and Service Improvements Committee work plan to drop the following item from the November 1, 2018 agenda:

1. Internet of Things Strategy Update (Civic Innovation & Digital Strategy /Information Technology)
2. Demonstration Partnership Policy (Civic Innovation & Digital Strategy)

Documents Filed: Memorandum from Deputy City Manager, Civic Innovation & Digital Strategy, Kip Harkness, dated October 10, 2018, recommending an update to the Smart Cities and Service Improvements Committee Work Plan.

Public Comments: Blair Beekman expressed opposition to dropping IoT items from the workplan.

H. 5. (Cont'd.)

Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco and carried unanimously, the August – December 2018 Public Safety, Finance and Strategic Support Committee work plan was updated as indicated. (4-0-1. Absent: Carrasco.)

I. Open Government

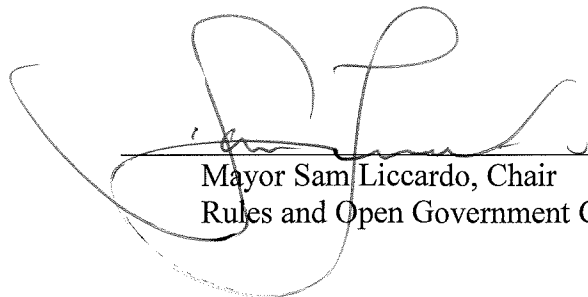
1. Appeals of Public Records Act Request – None.

J. Open Forum

Blair Beekman offered opinions on ‘disaster politics’ and PG&E public safety power outages.

K. Adjournment

Mayor Sam Liccardo adjourned the Committee meeting at 2:29 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/rmk:rulesmin10-17-18