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

SAM LICCARDO, CHAIR
ROSE HERRERA, VICE CHAIR
CHAPPIE JONES, MEMBER
JOHNNY KHAMIS, MEMBER
MAGDALENA CARRASCO, MEMBER

STAFF TONI J. TABER, CITY CLERK
NORBERTO DUENAS, CITY MANAGER
RICHARD DOYLE, CITY ATTORNEY
MARGARET LE, MAYOR'S OFFICE
SUSAN DAVIS, DEPUTY CITY CLERK

AGENDA

2:00 P.M.

November 18, 2015

Wing 118-120

- A. City Council (City Clerk)**
1. Review November 24, 2015 Final Agenda
None – Meeting Cancelled
 2. Review December 1, 2015 Draft Agenda
[Supplemental Memorandum from Councilmember Rocha](#)
 - 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)
- B. Review of Upcoming Study Session Agenda(s)**
- C. Legislative Update**
1. State
 2. Federal
- D. Meeting Schedules**
1. [City Council Meeting Schedule and Study Session Schedule for January – June 2016.](#)
(City Manager)
 - a. Approve the City Council Meeting Schedule for the period January-June 2016; and
 - b. Approve the Study Session Schedule for the period January-April 2016.
 2. [2016-2017/2017-2018 City Budget Calendar and Budget Study Session Schedule.](#)
(City Manager)
Adopt the proposed 2015-2016/2016-2017 City Budget Calendar as presented in Attachment A of the staff memorandum and the detailed schedule for City Council Budget Study Sessions for the 2016-2017 Operating Budget, 2016-2017 Capital Budget and 2017-2021 City Capital Improvement Program, and 2016-2017 Fees and Charges Report as presented in Attachment B of the staff memorandum.
- E. [The Public Record](#)**

F. Boards, Commissions and Committees

1. Appointments
 - a. [City Council Committee and Board and Commission Appointments](#). (Mayor)
Appoint Councilmember Charles "Chappie" Jones to represent the City of San Jose on the State Route 85 Policy Advisory Board.
2. Work Plans & Annual Reports
 - a. [Housing and Community Development FY 2014-2015 Accomplishment Report and FY 2015-2016 Workplan](#). (Housing)
Approve the Housing and Community Development Commission's FY 2014-2015 Accomplishments Report and the Commission's FY 2015-2016 Workplan.

G. Rules Committee Reviews, Recommendations and Approvals

Notice to the public: There will be no separate discussion of Consent Calendar items as they are considered to be routine and will be adopted by one motion. If a member of the Committee, staff, or public requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.

1. Consent Calendar
 - a. [Approval of East San Jose Holiday Celebration sponsored by 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 East San Jose Holiday Celebration for December 2015 as a City Council sponsored Event and approve the expenditure of funds;
 2. Approve and accept donations from various individuals, businesses or community groups to support the event; and
 3. Place the item on the December 8, 2015 Council Agenda for action

END OF CONSENT CALENDAR

2. [Amendments to City's Pay Plan for City Manager and Direction for Additional Salary Surveys and Analysis](#). (Mayor)
 - a. Adopt a resolution to amend the City of San Jose Pay Plan to create a salary range for the City Manager U (1689) classification.
 - b. Direct the City Manager to conduct a salary survey for the remaining Council Appointees (City Attorney, City Clerk, Independent Police Auditor and City Auditor) and report back to the City Council by March 2016.
 - c. Direct the City Manager to bring the Salary Setting Commission Report and their recommendations to City Council, along with a supplemental memorandum describing the extent of City workforce pay increases since 2010-2011, by December 31, 2015. To the extent possible, the analysis should cover all general wage increases, step increases, and management pay for performance increases.
3. [Explore Creating a Cat Café](#). (Public Works)
[Letter\(s\) from the Public](#)
Accept the staff response regarding the feasibility and any potential efforts to explore a City sponsored/supported cat café or other similar type venue.

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
 - a. [Update to the Transportation and Environment Committee Workplan.](#)
(Environmental Services)
Approve an amendment to the FY 15-16 Workplan for the Transportation and Environment Committee: Drop “Municipal Regional Stormwater Permit Updates” from the December 7, 2015 agenda.
 - b. [Update to the Transportation and Environment Committee Workplan.](#)
(Transportation)
Approve an amendment to the FY 15-16 Workplan for the Transportation and Environment Committee: Defer “Pavement Maintenance Conditions and Funding Needs and Strategy” from the December 7, 2015 agenda.
4. Public Safety, Finance and Strategic Support Committee
5. Joint Meeting of the Rules and Open Government Committee and Committee of the Whole
[Rules and Open Government Committee Workplan Amendment.](#) (City Clerk)
Approve the Amended Rules and Open Government Committee workplan for the period from November through December 2015 to add a Rules-in-Lieu Meeting for the purpose of reviewing the January agenda. The agendas will be posted as the Joint Rules and Open Government Committee and Committee of the Whole.

I. Open Government

1. Appeals of Public Records Act Request

J. Open Forum

Members of the Public are invited to speak on any item that does not appear on today’s Agenda and that is within the subject matter jurisdiction of the Committee.

K. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community’s expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. **The City Code of Ethics may be viewed on-line at http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at San Jose City Hall, Office of the City Clerk, 200 E. Santa Clara Street, 14th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1260 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City’s website at <http://sanjoseca.gov/index.aspx?nid=3581>

CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, Successor Agency to the Redevelopment Agency Board (SARA), their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

1. Public Meeting Decorum:

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

2. Signs, Objects or Symbolic Material:

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions:
 - No objects will be larger than 2 feet by 3 feet.
 - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
 - The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

3. Addressing the Council, Successor Agency to the Redevelopment Agency Board (SARA), Committee, Board or Commission:

- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
- b) Meeting attendees are usually given two (2) minutes to speak on any agenda item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak.
- c) Speakers should discuss topics related to City business on the agenda.
- d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
- e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
- f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
- g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.