

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
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PETE CONSTANT, MEMBER
NANCY PYLE, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

February 18, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
 - 3.1 Review February 24, 2009 Final Agenda
 - a. Add New Items to Final Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. [Request to Drop Item 7.4](#) (Liccardo)
 - d. Review of Items that Meet Exception Rule (if needed)
 - 3.2 Review March 3, 2009 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- 4. Redevelopment Agency (Executive Director)**
 - 4.1. Review February 24, 2009 Final Agenda
 - a. Add New Items to Final Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
 - 4.2. Review March 3, 2009 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- 5. Review of Upcoming Study Session Agenda(s)**
 - 5.1 Review Green Vision Annual Report Study Session Agenda for March 9, 2009**
Recommendation: Approve Green Vision Annual Report Study Session Agenda (City Manager)

6. Legislative Update

6.1 State

- a. Sacramento Update (verbal report). (Manager)**

6.2 Federal

None.

7. Meeting Schedules

7.1 Study Session Schedule

Recommendation: Revise the Study Session Schedule to retroactively approve the following: a) Move the Green Vision Study Session from February 17, 2009 from 1:30 p.m. to March 9, 2009 from 1:30 – 5:00 p.m; b) Move the 2009 City Council FY 2009-2010 Budget Review from February 13, 2009 from 1:30 p.m. to February 17, 2009 from 1:30 – 5:00 p.m.

(City Manager)

DEFERRED FROM FEBRUARY 4, 11, 2009

7.2 City-County Annual Meeting

Recommendation: Set the Annual City of San Jose and Santa Clara County Meeting on September 30, 2009 from 9:00 a.m. -12:00 p.m. at the City of San Jose Council Chambers. (City Manager)

DEFERRED FROM FEBRUARY 11, 2009

8. The Public Record

9. Appointments to Boards, Commissions and Committee

9.1 Silicon Valley Workforce Invest Network Board Nomination

Recommendation: Appoint Brian M Chrisman, CEO/.Founder of Borgata Recycling Inc., Gilroy, California to be nominated to serve as a private sector representative on the SVWIN Board of Directors as required by law. (Mayor)

10. Rules Committee Reviews, Recommendations and Approvals

10.1 Resolution confirming and indicating current support of land use designations on former San Jose Medical Center Site.

Recommendation: Consider agendizing for City Council consideration the draft resolution confirming and indicating current Council support for existing General Plan and zoning designations on the former San Jose Medical Center Site.

(City Attorney)

DEFERRED FROM FEBRUARY 11, 2009

10.2 Monthly Report of Activities for January 2009

Recommendation: Approve the Auditor's Office Monthly Report of Activities for January 2009. (City Auditor)

DEFERRED FROM FEBRUARY 11, 2009

10.3 Use the Healthy Neighborhood Venture Fund to Finance the Crossing Guard Program

Recommendation: (a) Direct the Administration to fund the Crossing Guard Program from the Healthy Neighborhood Venture Fund (HNVF) in the amount of \$1.9 million for each of the three fiscal years (2009-2010, 2010-2011, 2011-2012) in order to keep the City of San Jose crossing guard program. (b) Request that the Rules Committee agendize this memo for consideration at a City Council meeting during the 2009-2010 budget process. (Constant/Oliverio)
DEFERRED FROM FEBRUARY 11, 2009

10.4 Healthy Neighborhoods Venture Fund Schedule Modification

Recommendation: Direct staff to modify the Health Neighborhoods Venture Fund (HNVF) schedule and return to the committee with a schedule that allows the City Council the flexibility to use HNVF funds in addressing the FY2009-10 budget deficit. (Constant/Oliverio)

10.5 Prevailing Wages-Liquidated Damages Waiver Requests. (City Attorney)

DEFERRED FROM FEBRUARY 11, 2009

11. Review of additions to Council Committee Agendas

11.1 Community and Economic Development (CED) Committee

a. **Request to set a Special Meeting of the CED Committee regarding the City's Competition Policies**

Recommendation: (a) Approve the proposed schedule for a special meeting for Thursday, March 12, 2009 from 9:00 a.m. – 12:00 p.m. (b) Approve a verbal report of the March 12, 2009 CED Committee key outcomes on March 17, 2009 City Council Meeting Agenda. (City Manager)
DEFERRED FROM FEBRUARY 11, 2009

11.2. Neighborhood Services and Education Committee

11.3 Transportation and Environment Committee

11.4 Public Safety, Finance and Strategic Support Committee

None.

12. Open Government Initiatives

12.1 Reed Reforms

None.

12. Open Government Initiatives-Con't

12.2 Sunshine Reform Task Force (SRTF)

Review of SRTF recommendations regarding Public Records: Police Statistical Reports

Recommendation: (a) Reserve additional direction on the regular production of Statistical Reports until this decision can be weighed against other public safety priorities during the City Council's review of 2009-2010 service reductions to be considered for the Police Department. (b) Direct staff to consider the production of these reports on a biennial frequency by an outside consultant with expertise in advanced statistical, demographic and population trend analyses and return to Rules for a discussion regarding the frequency of issuing these statistical reports when the Police Department has completed implementation of a Records Management System.
NOT TO BE HEARD EARLIER THAN 2:30 P.M.

12.3 Significant Public Records Act Requests

None.

12.4 Council Policy Manual Update

None.

- 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.
- Adjournment

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