

RULES/AGENCY RULES COMMITTEE

Meeting Report

April 7, 2004

PRESENT: Chair Dando; Members Cortese, Williams and Yeager
Member Chavez entered the meeting at 2:05 p.m.

ABSENT: None

STAFF: City Attorney Richard Doyle, Assistant City Manager Mark Linder, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager/Acting City Clerk Deanna Santana, Senior Executive Analyst Nadine Nader, and Redevelopment Agency Liaison Gary Miskimon

Chair Dando called the meeting to order at 2:00 p.m.

A. Redevelopment Agency

1. Review April 20, 2004 Draft Agenda

There is no Redevelopment Agency meeting scheduled for April 20, 2004.

2. Add New Items to April 13, 2004 Agenda

The Committee recommended the following changes to the April 13, 2004 Redevelopment Agency agenda:

- **Redevelopment Board Requests**

There were none.

- **Executive Director Requests**

- a. Award of a construction contract for the 4th Street Garage South Retail Landlord Improvements Project to the low bidder
- b. Defer Item 5.2, "*Award of a construction contract for the Edenvale Roundtable Community Association Neighborhood Center Project to the low bidder*", to April 27, 2004
- c. Change Item 7.1 to read, "Approval actions for the sale of Merged Area Redevelopment Project Tax Allocation Refunding Bonds Series 2004 in an aggregate principal amount not to exceed \$500,000,000"

- **RDA Counsel Requests**

There were none.

3. Staff Reports Outstanding

Documents Filed: Report from Redevelopment Agency Liaison Gary Miskimon, dated April 6, 2004, stating there are two staff reports outstanding for the April 13, 2004 Redevelopment Agency meeting.

Discussion/Action: The Committee noted and filed the Redevelopment Agency Liaison's report.

B. City Council

1. Review April 20, 2004 Draft Agenda

The Committee recommended approval of the April 20, 2004 City Council agenda.

a. Additions/Changes

- (1) Present a commendation to Rick Callender, President of the NAACP, in honor of the 50th Anniversary of "Brown vs. Board of Education", the 1954 landmark case lead by Thurgood Marshall who later became the first African American member of the Supreme Court (Reed)

2. Add New Items to April 13, 2004 Agenda

The Committee recommended the following additions to the April 13, 2004 City Council agenda:

- **Mayor and Councilmember Requests**
 - a. Adopt a resolution supporting federal transportation funding reauthorization (Dando, LeZotte)
- **City Manager Requests**

There were none.
- **City Attorney Requests**

There were none.
- **City Clerk Requests**
 - a. Accept the Office of the City Auditor's monthly *Report of Activities and Findings through March 15, 2004*
 - b. Approve the City Auditor's travel calendar through June 30, 2004

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated April 6, 2004 listing two staff reports outstanding for the April 13, 2004 Council agenda.

Discussion/Action: The Committee noted and filed the City Manager's report.

C. Legislative Update

1. State

There was no report.

2. Federal

There was no report.

D. Meeting Schedules

There were none.

E. The Public Record

Documents Filed: Memorandum from Acting City Clerk Deanna J. Santana dated April 1, 2004 transmitting items filed for the Public Record for the period March 10-30, 2004.

Discussion/Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. Results of outreach and negotiation for "Evergreen Specific Plan Construction Tax, Building and Structures Tax, and Residential Construction Tax Fee Suspension/Exemption Renewal"

(Continued from 3/3/04)

(Recommend 30-Day Deferral)

Documents Filed: None.

Discussion/Action: The Committee recommended a 30-day deferral of this item and directed the Administration to return to Rules Committee next week with a written report explaining the deferral.

2. Approval to add an audit of the Family Camp Program to the City Auditor's FY 2004-05 work plan

Documents Filed: Memorandum from City Auditor Gerald A. Silva dated March 29, 2004 responding to the Rules Committee referral regarding an audit of the San Jose Family Camp.

Discussion/Action: The Committee recommended approval to add an audit of the San Jose Family Camp to the City Auditor's 2004-05 work plan.

3. Request for workload assessment for high rise safety regulation review

Documents Filed: Memorandum from Council Member Cindy Chavez dated April 1, 2004 requesting a workload assessment for high rise safety regulation review.

Discussion/Action: The Committee directed the Administration to return to Rules Committee on April 21, 2004 with a preliminary workload assessment to review high rise safety regulations, to include policing needs and fire safety issues, such as breathing apparatus, electrical backup and radio coverage.

H. Oral Communications

None were presented.

I. Adjournment

The meeting adjourned at 2:15 P.M.

Pat Dando, Chair
Rules/Agency Rules Committee