

RULES/AGENCY RULES COMMITTEE

Meeting Report
February 8, 2006

PRESENT: Chair Chavez, Members Campos, Chirco and Williams.

ABSENT: None.

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:01 p.m.

A. Redevelopment Agency

1. Review of the February 21, 2006 Draft Agenda
MEETING CANCELLED

2. Add New Items to February 14, 2006 Agenda
The Committee recommended approval of the February 14, 2006 Redevelopment Agency agenda with the following additions:

a. Redevelopment Board Requests

- There were none.

b. Executive Director Requests

- There were none.

c. RDA Counsel Requests

- There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the Redevelopment Agency Council Liaison Gary Miskimon dated February 8, 2006, listing two (2) staff reports outstanding for the February 14, 2006 Redevelopment Agency Meeting.

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

B. City Council

1. Review of the February 21, 2006 Draft Agenda
MEETING CANCELLED

2. Add New Items to the February 14, 2006 Agenda

The Committee recommended the following additions to the February 14, 2006 City Council Agenda:

a. Mayor and Councilmember Requests

- Approval of actions to submit and receive a grant from the National Institute of Justice, an Agency of the United States Department of Justice to support the Mayor's Gang Prevention Task Force and enhance efforts to reduce gang violence in the community. (Mayor)
- Approval of an amendment of the City of San José's Municipal Lobbying Ordinance. (Yeager)
 - The Committee recommended that this item not be added to the February 14, 2006 City Council, but instead referred it to the City Attorney with a request to return to the Rules Committee on February 15, 2006 with clarification of the intent of the Blue Ribbon Task Force as it related to the disclosure by lobbyists on campaign contribution solicitations and further to bring back for Rules Committee review a copy of the Mayor's December 13, 2005 memorandum outlining the accomplishments of the Blue Ribbon Task Force as well as outstanding issues.

b. Council Appointee Requests

- Adoption of a resolution by the Historic Landmarks Commission recommending that the nomination of the Montgomery Hotel be listed on the National Register of Historic Places.
(City Manager/Historic Landmarks Commission)

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated February 8, 2006, listing three (3) staff reports outstanding for the February 14, 2006 City Council Meeting.

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

C. Legislative Update

1. State

There was no report.

2. Federal

Betsy Shotwell, Director of Intergovernmental Relations, gave an oral update on the President’s release of the Federal Budget. She indicated that she and the City’s Federal lobbying firm, Patton Boggs, LLP, will provide a report which highlights the impact of the Federal budget on the City.

D. Meeting Schedules

Documents Filed: Memorandum from Harry S. Mavrogenes, Redevelopment Agency Executive Director, dated February 1, 2006, regarding scheduling a Ballpark Update Study Session for the Redevelopment Agency

Discussion/Action: The Committee recommended scheduling a Ballpark Update Study Session for the Redevelopment Agency Board on Thursday, March 2, from 9 a.m. – noon. Chair Chavez advised staff that there is a scheduling conflict for a couple of the City Council Council/Redevelopment Agency Board Members that also serve on the Police and Fire Retirement Board and that this needs to be resolved prior to this study session.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated February 2, 2006, transmitting items filed for the Public Record for the period January 25-31, 2006.

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

There were none.

H. Open Forum

Bill Chew – pointed out that he was left out the Mercury News’ article on the City Council Candidates for District 3.

I. Adjournment

The meeting adjourned at 2:23 p.m.

Cindy Chavez, Chair
 Rules/Agency Rules Committee