



RULES/AGENCY RULES COMMITTEE

Meeting Report
September 28, 2005

- PRESENT:** Chair Chavez and Member Chirco.
Member Yeager attended as an alternative member.
- ABSENT:** Members Campos and Williams (excused).
- STAFF:** City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon.

Chair Chavez called the meeting to order at 2:03 p.m.

A. Redevelopment Agency

- 1. Review of the October 11, 2005 Draft Agenda**
The October 11, 2005 Redevelopment Agency Meeting was cancelled.
- 2. Add New Items to October 4, 2005 Agenda**
The Committee recommended approval of the October 4, 2005 Redevelopment Agency agenda with the following additions:
 - a. Redevelopment Board Requests**
There were none.
 - b. Executive Director Requests**
 - Adoption of a resolutions authorizing the Executive Director to award a contract to the low bidder and to establish a contingency amount in the amount 15% of the contract value, for a total authorization not to exceed \$206,218, or to reject all bids, for improvements to the alleyways in the Hoffman/Via Monte SNI neighborhood.
 - c. RDA Counsel Requests**
There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the Redevelopment Agency Council Liaison Gary Miskimon dated September 28, 2005, listing one (1) staff report outstanding for the October 4, 2005 Redevelopment Agency Meeting.

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

B. City Council

1. Review of the October 11, 2005 Draft Agenda

The October 11, 2005 City Council Meeting was cancelled.

2. Add New Items to the October 4, 2005 Agenda

The Committee recommended the following additions to the October 4, 2005 City Council Agenda:

Mayor and Councilmember Requests

- Presentation of a proclamation in honor of Employment of Persons with Disabilities Awareness Month, "Workers with Disabilities: Ready for Tomorrow's Jobs Today". (LeZotte)
- Presentation of a proclamation declaring October 16th, as Indian Business & Professional Women Day in San José. (LeZotte)
- Adoption of a resolution in support of SB 962 (Chesboro), AB 1378 (Lieber), and AB 609 (Lieber). (Chavez/LeZotte)

City Manager Requests

There were none.

City Attorney Requests

- Approval of agreements with, and providing additional funding for, the Independent Evaluator/Attorney and Independent Investigator for the San José Elections Commission. (City Attorney/City Clerk/Budget)

City Clerks Requests

- Certification of the results of the Special Run-Off Municipal Election held September 13, 2005. (City Clerk)
- Setting voluntary expenditure limits for the 2006 Municipal Election Cycle. (City Clerk)

3 Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated September 28, 2005, listing eight (8) staff reports outstanding for the October 4, 2005 City Council Meeting.

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

C. Legislative Update

1. State

a. 2005 League of California Cities Resolutions

This item was reported on at the October 4, 2005 City Council meeting. [See 10-4-05, Item 3.2 C(1)(a)]

2. Federal

There was no report.

D. Meeting Schedules

There were none.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated September 22, 2005, transmitting items filed for the Public Records for the period September 14-20, 2005.

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. Approval of Travel by Vice Mayor Chavez to Denver, Colorado, October 12-14, 2005, to attend the San José Silicon Valley Chamber of Commerce/City of San José City to City Trip.

Documents Filed: Memorandum from Vice Mayor Chavez, dated September 14, 2005, requesting authorization to travel to Denver, Colorado on October 12-14, 2005, to attend the San Jose Silicon Valley Chamber of Commerce CityTrip 2005. Source of Funds: Mayor & Council Travel Fund.

Discussion/Action: The Committee recommended approval to travel and use of the Mayor & Council Travel Fund.

2. Tenth Annual Harvest Festival

Documents Filed: Memorandum from Council Member Nora Campos, dated September 19, 2005, regarding the Tenth Annual Harvest Festival.

Discussion/Action: The Committee recommended authorization of the transfer of \$1,500.00 from the District Five Special Events Account to the Prusch Farm Park Foundation to support the Tenth Annual Harvest Festival.

3. Revision of Definition of Surviving Child

Documents Filed: Memorandum from Alex Gurza, Director of Employee Relations, dated September 23, 2005, regarding the Revision of the Definition of Surviving Child.

Discussion/Action: The Committee deferred this item to the 10-5-05 Rules Committee meeting.

4. Allocation Request from the Community Gift Trust Fund

Documents Filed: Memorandum from Council Member Madison P. Nguyen, dated September 23, 2005, regarding an Allocation Request from the Community Gift Trust Fund.

Discussion/Action: The Committee recommended authorization of the allocation of \$1,500 from District 7's portion of the Community Gift Trust Fund for payment to the Franklin McKinley Education Foundation for miscellaneous cost associated with the annual "Family Day" activities on October 2, 2005.

H. Open Forum

Bill Chew said that people watching the Committee may not understand what this Committee does. He also asked if there is a feedback forum for comments on the web broadcasting.

I. Adjournment

The meeting adjourned at 2:22 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee