



**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
October 19, 2005

- PRESENT:** Members Campos, Chirco and Williams.  
Council Member Yeager attended as an alternate member.
- ABSENT:** Chair Chavez (excused).
- STAFF:** Chief Deputy City Attorney Norman Sato, 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.

Vice-Chair Campos called the meeting to order at 2:00 p.m.

**A. Redevelopment Agency**

- 1. Review of the November 1, 2005 Draft Agenda**

The Committee recommended approval of the November 1, 2005 Redevelopment Agency agenda.

  - a. Adds to the November 1, 2005 Draft Agenda
    - There were no additional items for the November 1, 2005 Redevelopment Agency agenda.
  
- 2. Add New Items to October 25, 2005 Agenda**

The Committee recommended approval of the October 25, 2005 Redevelopment Agency agenda with the following additions:

  - a. **Redevelopment Board Requests**
    - There were none.

**b. Executive Director Requests**

- Adoption of a resolution awarding a construction contract to Robert A. Bothman, Inc., the low bidder, in the amount of \$462,627 and authorizing a construction contingency in the amount of \$46,263, for construction of a courtyard and donor tile walls to replace the existing nonfunctional fountain area at the Children's Discovery Museum. CEQA: Exempt, PP05-069.

**c. RDA Counsel Requests**

- There were none.

**3. Staff Reports Outstanding**

Documents Filed: Report from the Redevelopment Agency Council Liaison Gary Miskimon dated October 19, 2005, listing one (1) staff report outstanding for the October 25, 2005 Redevelopment Agency Meeting.

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

**B. City Council**

**1. Review of the November 1, 2005 Draft Agenda**

The Committee recommended approval of the November 1, 2005 City Council Agenda with the following additions:

a. Adds to the November 1, 2005 Draft Agenda.

- There were no additional items for the November 1, 2005 City Council agenda.

**2. Add New Items to the October 25, 2005 Agenda**

The Committee recommended the following additions to the October 25, 2005 City Council Agenda:

**a. Mayor and Councilmember Requests**

- Presentation of a commendation to Binh Le for his outstanding work as Chief Editor and Reporter for Nang The Ky Magazine. (Cortese)
- Presentation of a commendation to Du Phong for his outstanding work as a Reporter for Sai-Gon USA Newspaper. (Cortese)

- Presentation of a commendation to Duy Van for his outstanding work as Chief Editor and Reporter for Doi Moi Magazine. (Cortese)
- Presentation of a commendation to the Bay Area Women's Sports Initiative in recognition of the organization's sponsorship of the "GoGirlGo!" Program in San José which motivates young women to combat obesity and lead healthier lifestyles. (Yeager)
- Presentation of a commendation to Siemens for its contributions to San José economy. (Mayor/Chavez)
- Approval of the appointment of John Stufflebean, Acting Director of Environmental Services, to serve as the City of San José's alternative representative on the Santa Clara County Water Commission. (Mayor)
- Approval of a report on San José's local Katrina Response Effort. (City Manager)
- Approval of actions related to the adoption of the City of Hattiesburg, Mississippi, through the United States Conference of Mayors hurricane relief program. (Mayor)
- Adoption of a resolution opposing a recommendation to cap the mortgage interest deduction. (Yeager)
- Adoption of a resolution in support of placing the Santa Clara County Parks Charter Fund Measure on the ballot for June 2006. (Reed)

**b. City Manager Requests**

The Committee recommended that the following item be placed on the November 1, 2005 Council agenda with direction to staff to: 1) re-word the recommendation to clarify the intended action; 2) check with VTA staff to determine if other City Councils in Santa Clara County will consider and take action on this item; 3) to provide of list of priority projects and 4) distribute the Council Memo as soon as possible:

- Approval of City recommendation to the Santa Clara Valley Transportation Authority regarding the proposed ¼ cent transportation sales tax measure and Long-Term Transit Capital Investment Program. (Transportation/Airport/Planning, Building and Code Enforcement)

**c. City Attorney Requests**

- There were none.

**d. City Clerks Requests**

- There were none.

**3 Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated October 19, 2005, listing four (4) staff reports outstanding for the October 25, 2005 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**

There was no report.

**D. Meeting Schedules**

There were none.

**E. Public Record**

Documents Filed: Memorandum from the City Clerk dated October 13, 2005, transmitting items filed for the Public Records for the period October 5-11, 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. Payment Performance Bond Program for Small Business Contractors Workload Assessment.**

The Committee recommended deferral to the October 26, 2005 Rules Committee Meeting.

**H. Open Forum**

Bill Chew – requested that the Neighborhood Development Center be brought back to City Hall.

**I. Adjournment**

The meeting adjourned at 2:30 p.m.

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Nora Campos, Vice-Chair  
Rules/Agency Rules Committee