



RULES/AGENCY RULES COMMITTEE

Meeting Report
November 2, 2005

- 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, 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 2:04 p.m.

A. Redevelopment Agency

1. **Review of the November 15, 2005 Draft Agenda**
The Committee recommended approval of the November 15, 2005 Redevelopment Agency agenda.
 - a. Adds to the November 15, 2005 Draft Agenda
 - There were no additional items for the November 15, 2005 Redevelopment Agency agenda.

2. **Add New Items to November 8, 2005 Agenda**
The Committee recommended approval of the November 8, 2005 Redevelopment Agency agenda with the following additions:
 - a. **Redevelopment Board Requests**
 - There were none.

 - b. **Executive Director Requests**
 - Approval of an Amendment to the Purchase and Sale Agreement for the Agency's purchase of 466 Vendome Street, providing for the release and distribution of funds held in escrow.

- Approval of the second amendment to the agreement with the San Jose Conservation Corps for community improvement services in various SNI neighborhoods, extending the agreement by 19 months at no additional cost.
- Approval of a Purchase and Sale Agreement with Stephens Meats, Stephen and Joan Boice and Linda Morrison Trustee in the amount of \$5,686,980 plus related closing costs, for the acquisition of 105 South Montgomery.
- (a) Adoption of a resolution approving a budget adjustment to Adopted FY 2005-06 Capital Budget, adding \$700,000 to a new project line of Baseball Stadium Feasibility Studies in the Merged Area, and amending the FY 2005-2006 Agency appropriations.
- (b) Approval of a contract with LSA Associates, in an amount not to exceed \$500,000, for preparation of an Environmental Impact Report for a potential baseball stadium in the Diridon/Arena area.
- (c) Adoption of a resolution by the Redevelopment Agency Board authorizing the Executive Director to negotiate and execute agreements for other feasibility studies for a combined contract total not to exceed \$200,000.
- Approval of a Real Estate Purchase Agreement for real property within the Burbank/Del Monte SNI area.

c. RDA Counsel Requests

- There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the Redevelopment Agency Council Liaison Gary Miskimon dated November 2, 2005, listing one (1) staff report outstanding for the date Redevelopment Agency Meeting.

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

B. City Council

1. Review of the November 15, 2005 Draft Agenda

The Committee recommended approval of the November 15, 2005 City Council Agenda with the following additions:

a. Adds to the November 15, 2005 Draft Agenda.

- Presentation of a commendation for Campbell Middle School for their efforts to help those suffering from the destruction of Hurricane Katrina. (LeZotte)
- Presentation of a commendation for Myrtle McKenna in celebration of her 101st birthday on November 30, 2005. (Campos)
- Presentation of a commendation to Comcast Corporation in recognition of their recent nomination as one of the “Top 40 Companies for Hispanics,” by *Hispanic Business* magazine. (Campos)
- Presentation of a commendation to the Digital Clubhouse for service to the community and participation in the national parade Weekend in New York City, a celebration commemorating the 60th anniversary of the end of WWII. (Reed)
TO BE HEARD IN THE EVENING
- Swearing-in ceremony for Districts 5, 7 and 8 Youth Commissioners. (City Clerk)
TO BE HEARD IN THE EVENING

2. Add New Items to the November 8, 2005 Agenda

The Committee recommended the following additions to the November 8, 2005 City Council Agenda:

a. Mayor and Councilmember Requests

- Presentation of a commendation to Pivot Interiors for its important contributions to the San Jose economy. (Mayor/Reed)
- Approval of the appointment of Council Member Nancy Pyle to the Valley Transportation Authority’s South County Highway Policy Advisory Board. (Mayor)
- Approval of a funds transfer between Council Districts 5, 8 and Parks, Recreation and Neighborhood Services related to the Police Activities League. (Cortese)
- Approval of actions related to Getting Families Back to Work III. (Mayor/Vice Mayor)

b. City Manager Requests

- Approval of an ordinance amending Section 3.36.560 of the Municipal Code to authorize the Board of Administration for the Police and Fire Department Retirement Plan to make real estate investments through a title holding corporation described in Internal Revenue Code Section 501(c)(2). (Board of Administration for the Police & Fire Dept. Retirement Plan)

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 November 2, 2005, listing four (4) staff reports outstanding for the date 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

1. Request to Schedule Service Delivery Models Study Session.

Documents Filed: Memorandum from Mayor Ron Gonzales dated November 1, 2005, regarding a Request to Schedule Service Delivery Models Study Session.

Discussion/Action: The Committee recommended approval to schedule a day-long study session to examine service delivery models to ensure that the City is prepared to evolve and adapt to fluctuating resources and the changing needs of our residents for January 12, 2006, 8:00 a.m. – 5:00 p.m., in Room W120.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated October 27, 2005, transmitting items filed for the Public Records for the period October 19-25, 2005.

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

F. Appointments to Boards, Commissions and Committees

1. Housing Advisory Commission

Documents Filed: Memorandum from Council Member Cortese dated October 26, 2005, regarding re-appointments to the Housing Advisory Commission.

Discussion/Action: The Committee recommended the re-appointment of incumbents Linda Moreno and Katherine Bock to terms ending December 31, 2008.

2. Human Rights Commission

Documents Filed: Memoranda from Council Member LeZotte dated October 27, 2005, regarding a re-appointments to the Human Rights Commission.

Discussion/Action: The Committee recommended the re-appointment of incumbents Tahir Anwar and Robert Bailey, Jr. to terms ending December 31, 2008.

3. Mobile Home Advisory Commission

Documents Filed: Memorandum from Council Member Reed dated October 25, 2005, regarding appointments to the Mobile Home Advisory Commission.

Discussion/Action: The Committee recommended the re-appointment of incumbent Vernon Swart, Jr., as the neutral representative, to a term ending December 31, 2008; Fran Hirsch, as the landlord representative, to a term ending December 31, 2008; and Paula Merloa, as the resident representative, to a term ending December 31, 2008.

4. Small Business Development Commission

DEFERRED TO THE 11-9-05 RULES COMMITTEE MEETING.

G. Rules Committee Reviews, Recommendations and Approvals

1. Approval Request to Transfer \$1,089.29 from District 5 Special Events Account to Cover the Costs of the Celebration of the Opening of Plaza de San José

Documents Filed: Memorandum from Council Member Campos dated October 24, 2005, regarding the Dedication of Plaza de San José.

Discussion/Action: The Committee recommended the approval request to transfer \$1,089.29 from District 5 Special Events Account to cover the costs of the Celebration of the Opening of Plaza de San José.

- 2. Approval of Travel by Council Member Campos to San Francisco, California, October 6-8, 2005, to attend the League of California Cities Annual Conference. Source of Funds: Mayor and City Council Travel Fund.**

Documents Filed: Memorandum from Council Member Campos, dated October 25, 2005, requesting authorization to travel to San Francisco, California on October 6-8, 2005, to attend the League of California Cities Annual Conference. Source of Funds: Mayor & Council Travel Fund.

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

- 2. Approval of Travel by Council Member Campos to San Diego, California, November 17-19, 2005, to attend the League of California Cities League Leader Workshop and Board of Director's Meeting. Source of Funds: Mayor and City Council Travel Fund.**

Documents Filed: Memorandum from Council Member Campos, dated October 27, 2005, requesting authorization to travel to San Diego, California on November 17-19, 2005, to attend the League of California Cities League Leader Workshop and Board of Director's Meeting. Source of Funds: Mayor & Council Travel Fund.

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

H. Open Forum

There were none presented.

I. Adjournment

The meeting adjourned at 2:15 p.m.

Cindy Chavez, Chair
 Rules/Agency Rules Committee