

RESOLUTION NO. 75091

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE (1) APPROVING THE SUNSHINE REFORM TASK FORCE'S RECOMMENDATIONS ON THE PHASE II REPORT AND RECOMMENDATIONS (EXCEPT FOR POLICE REPORTS, POLICE DEPARTMENT STATISTICAL REPORTS, INDEPENDENT POLICE AUDITOR STATISTICAL REPORTS AND FIRE DEPARTMENT STATISTICAL REPORTS), AS AMENDED BY THE RULES AND OPEN GOVERNMENT COMMITTEE; AND (2) DIRECTING IMPLEMENTATION OF THE APPROVED RECOMMENDATIONS ON A PILOT BASIS

WHEREAS, in August 2008, the Sunshine Reform Task Force (SRTF) issued its Phase II Report and Recommendations on: (1) Ethics and Conduct; (2) Public Records; (3) Technology; and (4) Administration and Accountability; and

WHEREAS, from August 2008 through July 2009, the Rules and Open Government Committee (Rules Committee) reviewed and discussed the SRTF's Phase II recommendations and staff's response, considered current practices and heard testimony from Task Force members, other members of the public and City staff; and

WHEREAS, as needed, the Rules Committee reviewed and considered additional analysis of a number of SRTF's Phase II recommendations; and

WHEREAS, the Rules Committee has made recommendations on the SRTF Phase II Report, except on the topics of police reports, Police Department statistical reports, Independent Police Auditor statistical reports and Fire Department statistical reports, and has forwarded its recommendations to the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

1. The Sunshine Reform Task Force's Phase II Report and Recommendations, as amended by the Rules and Open Government Committee, and as set forth in Attachment 1, are hereby approved.
2. The recommendations in Attachment 1 on the topics of Ethics and Conduct, Public Records and Administration and Accountability are to be implemented on a pilot basis for one (1) year.
3. The recommendations set forth in Attachment 1 on the topic of Technology will be used as a guide, as appropriate, for future decisions related to the particular Technology topics addressed in Attachment 1.

ADOPTED this 18th day of August, 2009, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, HERRERA, LICCARDO,
NGUYEN, OLIVERIO, PYLE, REED.

NOES: KALRA.

ABSENT: CONSTANT.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk