



COUNCIL AGENDA: 8/14/2018
ITEM: 2.9 (18-1068)

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Toni J. Taber, CMC
City Clerk

SUBJECT: SEE BELOW

DATE: August 3, 2018

**SUBJECT: APPROVAL OF SVCTBA 2019 SMART CITY CONFERENCE
SPONSORED BY COUNCIL DISTRICT 10 AS A CITY COUNCIL SPONSORED
SPECIAL EVENT TO EXPEND CITY FUNDS AND ACCEPT DONATIONS OF
MATERIALS AND SERVICES FOR THE EVENT.**

RECOMMENDATION:

As recommended by the Rules and Open Government Committee on August 1, 2018:

1. Approve the SVCTBA 2019 Smart City Conference scheduled on May 31, 2019 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Khamis)

[Rules Committee referral 08/01/18 - Item G.1.b]



Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Councilmember Johnny Khamis
District 10

SUBJECT: SEE BELOW

DATE: July 18, 2018

APPROVED:

Johnny Khamis (Signature) (Initials)

7/18/18

SUBJECT: APPROVAL OF SVCTBA 2019 SMART CITY CONFERENCE SPONSORED BY COUNCIL DISTRICT 10 AS A CITY COUNCIL SPONSORED SPECIAL EVENT TO EXPEND CITY FUNDS AND ACCEPT DONATIONS OF MATERIALS AND SERVICES FOR THE EVENT

RECOMMENDATION

1. Approve the SVCTBA Tech Smart City Conference scheduled on May 31, 2019 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve and accept donations from various individuals, businesses or community groups to support the event.
3. Place the item on the August 14th Council Agenda for action.

BACKGROUND

On February 1, 2005, the City Council adopted Resolution 72517 which requires Councilmembers to submit a memorandum to the Rules Committee regarding proposed City Council sponsored Special Events and the proposed use of any funds.

The SVCTBA Smart City Conference will be held on May 31, 2019 at San José City Hall and co-sponsored by Councilmember Johnny Khamis and the Silicon Valley Chinese Technology & Business Association. This special event highlights the latest developments in Artificial Intelligence, Data Science, Blockchain, and Smart Manufacturing, and features panel discussions, vendor booths, and product demonstrations. The event is free and open to the public.

ANALYSIS

Approval by the City Council of the event will ensure compliance with the Council's prior direction regarding Council Special Events. In observance of existing fundraising disclosure requirements,

HONORABLE MAYOR AND CITY COUNCIL

July 18, 2018

Subject: SPECIAL EVENT APPROVAL – 2019 SVCTBA SMART CITY CONFERENCE

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Councilmember Khamis will report any cash or in-kind donations received for the event on their Disclosure of Fundraising Report (DFR-1). Approval of this memorandum will enable Council District 10, City departments and the Office of the City Clerk to proceed with the event. Any cash donations received will be processed pursuant to the City's normal financial and budgetary procedures.

PUBLIC OUTREACH/INTEREST

The Office of the City Clerk will post the item on the City's Website for the August 1, 2018 Rules Committee Agenda and the August 14, 2018 City Council Agenda.

CEQA

- Not a Project, File No. PP17-010, City Organization & Administrative Activities resulting in no changes to the physical environment.
- Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment.
- Exempt, File No. PP12-080. Minor temporary use of land having negligible or no permanent effect on the environment.
- Exempt, File No. PP13-056, Activities associated with citywide litter clean-up activities.
- Exempt, File No. PP11-046, Graffiti removal services.

Reviewed by:



TONI J. TABER, CMC
City Clerk

For questions, please contact Toni Taber, City Clerk, at (408) 535-1260.