



COUNCIL AGENDA: 9/17/2019

ITEM: 2.11

FILE NO: 19-834

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Toni J. Taber, CMC
City Clerk

SUBJECT: SEE BELOW

DATE: September 17, 2019

SUBJECT: Approval of the POW/MIA Flag Raising Sponsored by Council District 10, in Cooperation with the United Veterans Council of Santa Clara County, 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 September 17, 2019:

(a) Approve the POW/MIA Flag Raising scheduled on September 20, 2019 as a City Council sponsored Special Event and approve the expenditure of funds; and

(b) 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 9/11/19 - Item G.1.a]



Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL **FROM:** Councilmember Johnny Khamis District 10

SUBJECT: SEE BELOW **DATE:** August 29, 2019

APPROVED:

Johnny Khamis (Signature) (Seal)

8/29/19

SUBJECT: APPROVAL OF THE POW/MIA FLAG RAISING SPONSORED BY COUNCIL DISTRICT 10, IN COOPERATION WITH THE UNITED VETERANS COUNCIL OF SANTA CLARA COUNTY, 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 POW/MIA Flag Raising scheduled on September 20, 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 September 17th 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. This special event recognizes those who were prisoners of war, and those who are still missing in action. The Flag raising will be honoring all veterans, and the event is free and open to the public.

The display of the POW/ MIA flag on September 20th is permitted under Council Policy 2-1, Section C.3 - Flags Displayed in Conjunction with Official Ceremonial Items: "Other flags may be displayed in conjunction with official actions, ceremonial items, or proclamations of the City Council."

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, Councilmember Johnny 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 acknowledge that Council District 10, City departments and the Office of the City Clerk were enabled 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 September 11th Rules Committee Agenda and the September 17th, 2019 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.