

COUNCIL AGENDA: 2/26/2019

ITEM: 2.7 **FILE NO:** 18-1919

Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM: Toni J. Taber, CMC

City Clerk

SUBJECT: SEE BELOW

DATE: February 26, 2019

SUBJECT: Retroactive Approval of State of the District Sponsored by Council District 6 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 February 6, 2019:

- (a) Retroactively approve the State of the District scheduled on January 30, 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. (Davis)

[Rules Committee referral 2/6/19 - Item G.1.c]

RULES COMMITTEE AGENDA: 2-6-19

ITEM: G.1.c



Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM: Councilmember Dev Davis,

District 6

SUBJECT: SEE BELOW DATE: 01/30/19

APPROVED: Devos 450

SUBJECT: RETROACTIVE APPROVAL OF STATE OF THE DISTRICT SPONSORED BY COUNCIL DISTRICT 6 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 State of the District scheduled on January 30, 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 February 26, 2019 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.

State of the District was held on January 30, 2019 at San Jose City College and sponsored by Councilmember Dev Davis. This special event gathers residents of District 6 to discuss goals for the year and connects them with city departments. The event is free and open to the public.

ANALYSIS

Retroactive 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 Dev Davis 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 6, City departments and the Office of the City Clerk to

HONORABLE MAYOR AND CITY COUNCIL

Date of Memo

Subject: **Event Name**

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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 February 6, 2019 Rules Committee Agenda and the February 26, 2019 City Council Agenda.

CEQA

Not a Project, File No. PP15-077, Temporary Special Events.
Not a Project, File No. PP10-069(c), City Administrative Activities.
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.