

COUNCIL AGENDA: 10/3/2017 ITEM: 2.12 (17-162)

Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: Toni J. Taber, CMC City Clerk

SUBJECT: SEE BELOW

DATE: September 21, 2017

SUBJECT: DISTRICT 6 COFFEE CHAT

RECOMMENDATION: As recommended by the Rules and Open Government Committee on September 20, 2017:

- (a) Retroactively approve the Councilmember Coffee Chat held on September 16, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- (b) Retroactively approve and accept donations from various individuals, businesses or community groups to support the event.

RULES COMMITTEE: 9-20-17 ITEM: G.1.a.



Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: Councilmember Dev Davis District 6

September 14, 2017

DATE:

SUBJECT: SEE BELOW

APPROVED:

SUBJECT: RETROACTIVE APPROVAL OF COUNCILMEMBER COFFEE CHAT 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. Retroactively approve the Councilmember Coffee Chat scheduled on September 16, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- 2. Retroactively approve and accept donations from various individuals, businesses, or community groups to support the event.
- 3. Place the item on the October 3, 2017 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.

Councilmember Coffee Chat will be held on September 16, 2017 at Crema Coffee located at 950 The Alameda, San Jose, CA 95126 and sponsored by Councilmember Dev Davis. This special event allows residents to meet with the councilmember and discuss issues that are important to their community. 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, 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

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will enable Council District 6, 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 September 20, 2017 Rules Committee Agenda and the October 3, 2017 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.