RECEIVED San Jose City Clerk RULES COMMITTEE: 4-18-18 ITEM: G.1.b File ID: 18-236



2018 APR 12 AM 11:39

Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: Councilmember Johnny Khamis District 10

SUBJECT: SEE BELOW

DATE: April 12, 2018

APPROVED: 4/12 shungk

SUBJECT: APPROVAL OF SVCTBA 2018 TECH 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

<u>RECOMMENDATION</u>

- 1. Approve the SVCTBA Tech Smart City Conference scheduled on May 11, 2018 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 May 1st 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 Tech Smart City Conference will be held on May 11, 2018 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, 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

HONORABLE MAYOR AND CITY COUNCIL April 12, 2018 Subject: SPECIAL EVENT APPROVAL - SVCTBA TECH SMART CITY CONFERENCE Page 2

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 April 18, 2018 Rules Committee Agenda and the May 1, 2018 City Council Agenda.

<u>CEQA</u>

- □ 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.