RULES COMMITTEE: 5-23-18

ITEM: G.1.b File ID: 18-300



Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM: Vice Mayor Magdalena

Carrasco,

District 5

SUBJECT: SEE BELOW

DATE: 05-15-18

APPROVED:

SUBJECT: RETROACTIVE APPROVAL OF THE MOUNT PLEASANT DUMPSTER DAY SPONSORED BY COUNCIL DISTRICT 5 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 Dumpster Day scheduled on May 19, 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 June 5, 2018 City 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 Mount Pleasant Dumpster Day was on May 19, 2018 in Robert Sanders Elementary School parking lot and sponsored by Vice Mayor Carrasco. This special event was to allow the residents to throw away their junk and to promote the city's junk pick-up program. The event was 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, Vice Mayor Carrasco 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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Subject: Mount Pleasant Dumpster Day

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will enable Council District 5, 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 May 23, 2018 Rules Committee Agenda and the June 5, 2018 City Council Agenda.

CEQA

	Not a Project, File No. PP10-069(c), City Administrative Activities.
Ď.	Exempt File No. PP12-080 Minor temporary use of land having negligib

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



Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM:

Vice Mayor Magdalena

Carrasco,

District 5

SUBJECT: SEE BELOW

DATE: 05-15-18

APPROVED:

SUBJECT: RETROACTIVE APPRÓVAL OF THE D5 DECIDES STEERING

COMMITTEE MEETING SPONSORED BY COUNCIL DISTRICT 5 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 D5 Decides Steering Committee Meeting held on March 24, 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 June 5, 2018 City 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 D5 Decides Steering Committee Meeting was on March 24, 2018 in the Alum Rock Library community room and sponsored by Vice Mayor Carrasco. This special event was to allow the Steering Committee to meet and set the guidelines for District 5's Participatory Budgeting. The event was 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, Vice Mayor Carrasco will report any cash or in-kind donations received

05-15-18

Subject: D5 Decides Steering Committee Meeting

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for the event on their Disclosure of Fundraising Report (DFR-1). Approval of this memorandum will enable Council District 5, 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 May 23, 2018 Rules Committee Agenda and the June 5, 2018 City Council Agenda.

CEQA

	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
1	permanent effect on the environment.
	Exempt, File No. PP13-056, Activities associated with citywide litter clean-up activities.
П	Exempt File No PP11-046 Graffiti removal services.

Reviewed by:

TONI J. TABER, CMC City Clerk



Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM:

Vice Mayor Magdalena

Carrasco,

District 5

SUBJECT: SEE BELOW

DATE: 05-15-18

APPROVED:

SUBJECT: RETROACTIVE APPROVAL OF THE D5 DECIDES STEERING

COMMITTEE MEETING SPONSORED BY COUNCIL DISTRICT 5 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 D5 Decides Steering Committee Meeting scheduled on April 7, 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 <u>June 5, 2018</u> City 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 D5 Decides Steering Committee Meeting was on April 7, 2018 in the Alum Rock Library community room and sponsored by Vice Mayor Carrasco. This special event was to allow the Steering Committee to meet and set the guidelines for District 5's Participatory Budgeting. The event was 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, Vice Mayor Carrasco will report any cash or in-kind donations received

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Subject: D5 Decides Steering Committee Meeting

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for the event on their Disclosure of Fundraising Report (DFR-1). Approval of this memorandum will enable Council District 5, 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 May 23, 2018 Rules Committee Agenda and the June 5, 2018 City Council Agenda.

CEQA

	Not a Project, File No. PP10-069(c), City Administrative Activities.
ď	Exempt, File No. PP12-080. Minor temporary use of land having negligible or no
Į.	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



Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM:

Vice Mayor Magdalena

Carrasco,

District 5

SUBJECT: SEE BELOW

DATE: 5-15-18

APPROVED:

SUBJECT: RETROACTIVE APPROVAL OF THE TRASH PUNX LITTER PICKUP SPONSORED BY COUNCIL DISTRICT 5 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 Trash Punx litter pickup scheduled on June 2, 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 June 5, 2018 City 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 Trash Punx Litter pickup will be held on June 2, 2018 at the Capitol Avenue and McKee Road neighborhood sponsored by Vice Mayor Magdalena Carrasco. This litter pick up will be hosted by Vice Mayor Carrasco and Trash Punx to promote community engagement and remove an eyesore from our community. This area has been plagued with repeated dumping and a growing homeless encampment. The event was 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, Vice Mayor Magdalena Carrasco will report any cash or in-kind donations received for the event on their Disclosure of Fundraising Report (DFR-1). Approval of this

5-15-2018

Subject: Trash Punx Litter Cleanup

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memorandum will enable Council District 5, 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 May 23, 2018 Rules Committee Agenda and the June 5, 2018 City Council Agenda.

CEQA

	Not a Project, File No. PP17-010, City Organization & Administrative Activities
	resulting in no changes to the physical environment.
À	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