**RULES COMMITTEE: 6-6-18** 

ITEM: G.1.a File ID: 18-342





# Memorandum

**TO:** HONORABLE MAYOR AND

CITY COUNCIL

FROM: Councilmember Chappie

Jones

District 1

**SUBJECT: SEE BELOW** 

DATE: 5/29/18

APPROVED:

SUBJECT: RETROACTIVE APPROVAL OF FOSTER YOUTH SUMMIT SPONSORED BY COUNCIL DISTRICT 1 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 Foster Youth Summit scheduled on May 22<sup>nd</sup>, 2018 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 June 12<sup>th</sup>, 2018 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 Foster Youth Summit was held on May 22<sup>nd</sup>, 2018 at San Jose City Hall and sponsored by Councilmember Chappie Jones. This special event provided educational resources and brought inspirational speakers to Santa Clara County's foster youth. 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, Councilmember Chappie Jones 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 1, City departments and the Office of the City Clerk to proceed with

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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 June 6<sup>th</sup>, 2018 Rules Committee Agenda and the June 12<sup>th</sup>, 2018 City Council Agenda.

## **CEQA**

Ø	Not a Project, File No. PP17-010, City Organization & Administrative Activities
g.	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.