RULES COMMITTEE: 6-20-18

ITEM: G.1.d File ID: 18-373



# Memorandum

**TO:** HONORABLE MAYOR AND

CITY COUNCIL

FROM: Dev Davis

District 6

SUBJECT: SEE BELOW

**DATE:** 6/12/2018

APPROVED:

SUBJECT: RETROACTIVE APPROVAL OF S/HPNA DUMPSTER DAY 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 S/HPNA scheduled on June 23, 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 26, 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.

S/HPNA Dumpster Day will be held on June 23, 2018 on Dana Ave. and is sponsored by Councilmember Dev Davis. This special event will allow residents in the neighborhoods the opportunity to discard unwanted items safely legally. 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 will enable Council District 6, City departments and the Office of the City Clerk to proceed with HONORABLE MAYOR AND CITY COUNCIL

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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 20, 2018 Rules Committee Agenda and the June 26, 2018 City Council Agenda.

### **CEQA**

V	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.

TONI J. TABER, CMC City Clerk

For questions, please contact Toni Taber, City Clerk, at (408) 535-1260.