

COUNCIL AGENDA: 12/18/2018

ITEM: 2.39

FILE NO: 18-1759

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Toni J. Taber, CMC
City Clerk

SUBJECT: SEE BELOW

DATE: December 12, 2018

SUBJECT: Retroactive Approval of Beautility Art Celebration 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.

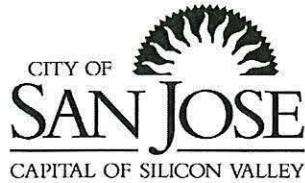
RECOMMENDATION:

As recommended by the Rules and Open Government Committee on December 12, 2018:

- (a) Retroactively approve the Beautility Art Celebration scheduled on December 8, 2018 as a City Council sponsored Special Event and approve the expenditure of funds; and
- (b) Approve and accept donations from various individuals, businesses, or community groups to support the event.(Khamis)

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment.

[Rules Committee referral 12/12/18 - Item A.1.a]



Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Councilmember Johnny Khamis
District 10

SUBJECT: SEE BELOW

DATE: 12/10/2018

APPROVED: _____

**SUBJECT: RETROACTIVE APPROVAL OF BEAUTILITY ART CELEBRATION EVENT
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**

RECOMMENDATION

1. Retroactively approve the Beautility Art Celebration even scheduled Saturday, December 8, 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 December 18, 2018 Council Agenda for action.

BACKGROUND

The District 10 Council Office has worked with the Public Art Department of the Office of Cultural Affairs to beautify concrete utility enclosures in TJ Martin and Jeffrey Fontana Parks. Funds for this project came from the District 10 Park Art budget; the project was managed by the Public Art department and approved by the Public Art Committee. The community was involved throughout the project and has provided much positive feedback. The project was very successful, despite various challenges and delays.

The project was initially scheduled to be completed by late spring, concluding with a celebration event with the community. However, there were several delays, most recently the smoke from the Paradise Fire. It was unclear when a celebration event would be able to be scheduled. As we are heading into the rainy season it was quickly decided to host the event on Saturday, December 8th. The Council office purchased refreshments and balloons for the event.

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 Johnny 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 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 December 12, 2018 Rules Committee Agenda and the December 18, 2018 City Council Agenda.

CEQA

- ☒ 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.