



COUNCIL AGENDA: 1/9/2024

ITEM: 2.18

FILE NO: 24-68183

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Toni J. Taber, CMC
City Clerk

SUBJECT: SEE BELOW

DATE: January 9, 2024

SUBJECT: Retroactive Approval of Global Innovation Summit Event Sponsored by the Mayor's Office 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 January 3, 2024:

(a) Retroactively approve the Global Innovation Summit event scheduled on October 13, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.

(b) Approve and accept donations from various individuals, businesses or community groups to support the event.

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

[Rules Committee referral 1/3/2024 - Item B.9]



Memorandum

TO: CITY COUNCIL **FROM:** Mayor Matt Mahan
SUBJECT: SEE BELOW **DATE:** December 6, 2023

APPROVED:

**SUBJECT: RETROACTIVE APPROVAL OF THE GLOBAL INNOVATION SUMMIT
EVENT SPONSORED BY THE MAYOR'S OFFICE 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 Global Innovation Summit event which occurred on October 13, 2023 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 this event.
3. Place this item on the January 9, 2024, Council Agenda for action.

BACKGROUND

On February 1, 2005, the City Council adopted Resolution No. 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 Global Innovation Summit was an event that strengthened the bond between our local innovation industry leaders and the international community (via Consul-General Offices). The event started with an Opening Keynote by the Mayor where he discussed the recently passed Innovation Economic Development plan which passed via Rules Committee. There were then two panels – one on Semiconductors and the other on Sustainability – that were a mix of academia (an SJSU professor moderated one of the panels), industry (local companies such as Lyten spoke on the panel), City Staff (the Assistant Direct of San Jose Clean Energy), and industry associations (a NextFlex representative spoke).

ANALYSIS

Retroactively 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, Mayor Matt Mahan 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 the Mayor's Office, City departments, and the Office of the City Clerk to proceed with any follow-up items connected to the event. Any cash donations received will be processed pursuant to the City's normal financial and budgetary procedures.

PUBLIC INTEREST/OUTREACH

The Office of the City Clerk will post the item on the City's Website for the January 3, 2024, Rules Committee Agenda and the January 9, 2024, City Council Agenda.

CEQA

Not a Project, File No. PP10-069(c), City Administrative Activities.