

(R-85-708 REV.)

RESOLUTION NUMBER R-261834

ADOPTED ON October 29, 1984

WHEREAS, in response to the City Manager's Report to Council of June 19, 1984 (No. 84-258) and discussion at the Rules Committee meeting of July 9, 1984, regarding public broadcasting of City Council meetings, the City Manager was requested to return to the Rules Committee with suggested ways to televise Council meetings for \$31,500; and

WHEREAS, it would be possible to begin production and transmission of City Council meetings to cable stations in October and continue operation through March; and

WHEREAS, the costs for start-up production in October 1984 and for six (6) months trial production thereafter are set forth in the City Manager's Report No. 84-334, dated August 8, 1984, to the Rules Committee; and

WHEREAS, on October 8, 1984, the Rules Committee considered the matter of televising Monday Council meetings on a trial basis and in connection therewith, discussed and evaluated the information and recommendation contained in City Manager's Report No. 84-334; and

WHEREAS, after such contemplation and discussion of the matter, the Rules Committee voted 3-2 to forward the matter to the full Council for appropriate actions thereon; NOW, THEREFORE,

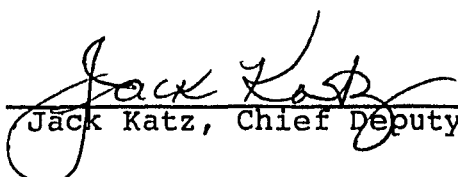
BE IT RESOLVED, by the Council of The City of San Diego, that the recommendations set forth in City Manager's Report No. 84-334, dated August 8, 1984, related to televising Monday Council meetings on a trial basis, at a cost not to exceed \$31,500, be and the same is hereby adopted, said funds having been heretofore budgeted in non-Departmental expenditures.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to expend the sum of \$31,500 for the above purpose out of non-Departmental Expenditures, General Fund 100, Department 601.

BE IT FURTHER RESOLVED, that said televising of Council meetings shall not be continued after the six-month period unless the costs thereof are picked up by private funding.

APPROVED: John W. Witt, City Attorney

By


Jack Katz, Chief Deputy

JK:smm
10/17/84
REV. 11/5/84
Or. Dept: Rules
Aud. Cert: 85343
R-85-708
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 85343

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 31,500.00 Fund 100 - General Fund
 Purpose Authorizing expenditure of funds for the production and broadcasting of City Council meetings on cable television.

[Signature]
 Auditor and Comptroller
 By [Signature]

Date October 17, 19 84

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			601	102	4905					\$31,500.00
TOTAL AMOUNT										\$31,500.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ _____ Auditor and Comptroller

Dated _____, 19 _____ BY _____

PURPOSE _____

VENDOR _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

R- 261834

OCT 29 1984

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OCT 29 1984

Passed and adopted by the Council of The City of San Diego on
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Paul A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-261834 Adopted OCT 29 1984