(R-86-212)

RESOLUTION NUMBER R- 264010

ADOPTED ON SEP 9 1985

WHEREAS, The City of San Diego began videotaping Monday afternoon Council meetings for delayed cablecasting Monday evenings at 7:00 p.m. on February 11, 1985; and

WHEREAS, the cost for 17 weeks of videotaped productions, including start-up costs, for Fiscal Year 1985 was \$31,500; and

WHEREAS, the proposed agreement between The City of San Diego and the San Diego County Superintendent of Schools for continued videotape productions of Council meetings for Fiscal Year 1986 was approved by the County Board of Education on July 24, 1985; and

WHEREAS, the County Office of Education's Media Services produces the 3/4" broadcast quality videotapes and distributes the programs via microwave to Southwestern and Cox Cable television systems and the local cable systems then telecasts the programs to cable subscribers Monday evenings on their government access channels at no cost to the City; and

WHEREAS, the estimated cost of continuing videotaped productions of Council meetings for Fiscal Year 1986 (including incidental costs) is \$54,603 and is available from cable franchise fees paid to the City; and

WHEREAS, the Rules Committee considered said matter at its meeting of July 22, 1985 and recommended approval thereof and now forwards the matter to the full Council for action thereon; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, an agreement with the San Diego County Superintendent of Schools for the purpose of producing 3/4" broadcast quality videotapes of regular Monday afternoon City Council meetings from the Council Chambers, at an annual cost not to exceed \$54,603, and distributing the programs via the County Office of Education's ITFS microwave transmission system to Southwestern and Cox Cable television systems which, at no cost to the City, telecast the programs to subscribers Monday evenings on their government access channels, pursuant to the terms and conditions of the agreement on file in the office of the City Clerk as Document No. RR- 264010

APPROVED: John W. Witt, City Attorney

Ru

Chief Deputy City Attorney

JK:mem 8/8/85

Aud.Cert:86149

Or.Dept:Cit.Asst.

R-86-212

Form=r.auagr

01510

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

Purpo		· ——				Re	ind				
· mpo	_		Fund								
							· · · · · · · · · · · · · · · · · · ·		······································	de chaire de la companya de la comp	
ate						Auditor and Comptroller					
				_, 19		JNTING DA	y				
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER.	BENF/EQUIP	FACILITY	AMOUNT	
								<u> </u>			
greemen rovision	t aut	thorized the Char	CERTIFY by the h rter of th	Y that t ereto att e City o	tached reso f San Diego	dness and lution, car o; and I d	obligate be incu hereby	tion to be urred witho y further c	CE incurrec out the vi ertify, in	l by the contract iolation of any of t conformity with t	
greemen rovision equirem ne purp n the Tr ne same nticipate	it aut s of ents osc o casu are ed to	thorized the Char of the C of said c ry, or are to be dra o come i	CERTIFY by the h rter of th Charter o contract, e anticipa awn, and	Y that thereto attended to continue the City of the Cithat suffited to continue the	he indebte lached reso f San Dieg ty of San l ficient mor come into the said mone	dness and dution, car o; and I d Diego, tha neys to m he Treasur ys now ac	obligate to be incured to be i	D BALAN tion to be urred wither event money obligations excedit of the Treasuropriation,	cE incurred out the vi- ertify, in s have b of said the appro- try, toger are other and Co	FUND OVERRIDE I by the contract iolation of any of to conformity with the contract are actual opriation from whither with the monerwise unencumberomptroller	
greemen rovision equirem ne purp the Tr ne same nticipate	nt autos of ents ose of easure are ed to	thorized the Char of the Cof said cory, or are to be drap come i	CERTIFY by the hearter of the Charter of the contract, and awn, and into the	Y that thereto attended to continue the continue to continue the conti	he indebte lached reso f San Dieg ty of San I ficient mor come into the said mone , to the cr	dness and dution, car o; and I d Diego, tha neys to m he Treasur ys now act redit of sa	obligate to be incured to be i	D BALAN tion to be pred wither elect money obligations ceredit of the Treasu opriation,	cE incurred out the vi- ertify, in s have b of said the appro- try, toger are other and Co	I by the contract iolation of any of to conformity with the contract are actual opriation from whither with the mone rwise unencumberomptroller	
greemen rovision equirement purpenthe True same nticipate fot to ex	nt aut	thorized the Char of the Cof said cory, or are to be drap come i	CERTIFY by the h rter of th Charter o contract, e anticipa awn, and into the 603.00	Y that thereto attended to contact the the that the the the the the the the the the th	he indebte lached reso f San Dieg ty of San ficient more into the said mone, to the cr	dness and lution, car o; and I d Diego, than the Treasur ys now acted to f sa	obligate of the object of the country in the countr	D BALAN tion to be urred wither event money obligations excedit of the Treasuropriation,	cE incurred out the vi- ertify, in s have b of said the appro- try, toger are other and Co	I by the contract iolation of any of to conformity with the contract are actual opriation from whither with the mone rwise unencumberomptroller	
greemen rovision equirem ne purp the True same of to exated	at aut s of ents osc ceasure ed to	thorized the Char of the C of said c ry, or are to be dra o come i 1 \$ 54, Aug	CERTIFY by the heater of the Charter of the Contract, and into the ' 603.00 gust 2	Y that thereto attended to contact the the that the Treasury	he indebte lached reso f San Dieg ty of San I ficient mor come into the said mone , to the cr	dness and lution, car o; and I d Diego, than heys to m he Treasur ys now act of sa Bangs.	obligate of the object the control of the control o	D BALAN tion to be urred wither event money obligations excedit of the Treasuropriation,	cE incurred out the vi- ertify, in s have b of said the appro- try, toger are other and Co	I by the contract iolation of any of to conformity with the contract are actual opriation from whither with the mone rwise unencumberomptroller	
greemen rovision equirem ne purp the True same of to exated	at aut s of ents osc ceasure ed to	thorized the Char of the C of said c ry, or are to be dra o come i 1 \$ 54, Aug	CERTIFY by the heater of the Charter of the Contract, and into the ' 603.00 gust 2	Y that thereto attended to contact the the that the Treasury	he indebte lached reso f San Dieg ty of San Dieg ficient more into the said mone, to the cr	dness and lution, car o; and I d Diego, than heys to m he Treasur ys now act of sa Bangs.	obligation be incured to be incured to the control of the control	D BALAN tion to be urred wither event money obligations excedit of the Treasuropriation,	cE incurred out the vi- ertify, in s have b of said the appro- try, toger are other and Co	I by the contract iolation of any of to conformity with the contract are actual opriation from whither with the mone rwise unencumberomptroller	
greemen rovision equirement purp the Trace same nticipate to ex	at aut s of ents osc ceasure ed to	thorized the Char of the C of said c ry, or are to be dra o come i 1 \$ 54, Aug	CERTIFY by the heater of the Charter of the Contract, and into the ' 603.00 gust 2	Y that thereto attended to contact the the that the Treasury	he indebte lached reso f San Dieg ty of San Dieg ficient more into the said mone, to the cr	dness and lution, car o; and I d Diego, than the Treasur ys now act of same B. Bangs.	obligation be incured to be incured to the control of the control	D BALAN tion to be urred wither event money obligations excedit of the Treasuropriation,	cE incurred out the vi- ertify, in s have b of said the appro- try, toger are other and Co	I by the contract iolation of any of to conformity with the contract are actual opriation from whither with the mone rwise unencumberomptroller	

R-264010 SEP 9 1985 AC 86149

01511

11 1

Passed and adopted by the Council of Th by the following vote:	e City of San Die	ego on	SEP	9 1985
Councilmen Bill Mitchell Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch District 7 - vacant Uvaldo Martinez Mayor Roger Hedgecock	Yeas	Nays	Not Present	Ineligible
AUTHENTICAT	ΓED BY:	• • • • • • • • • • • • • • • • • • • •	GER HEDGEC	
(Seal)	BV L	CHAl	RLES G. ABDE	ELNOUR .
R	Office o		erk, San Diego, C	

CC-1276 (REV. 8-85)