

(R-87-1873)

RESOLUTION NUMBER R- 267977

ADOPTED ON MAR 30 1987

WHEREAS, on August 4, 1986, the Rules Committee considered City Manager's Report No. 86-371 concerning the fiscal policies of organizations funded through the Special Promotional Programs Budget; and

WHEREAS, that item was continued to allow the City Manager additional time to review the policy for expenditure of funds by City departments prior to developing a policy which would apply to organizations receiving funds from the City; and

WHEREAS, the major agencies funded by The City of San Diego (Centre City Development Corporation, San Diego Convention Center Corporation, Inc., San Diego Data Processing Corporation, San Diego Housing Commission, and Southeast Economic Development Corporation) were asked to review the regulations governing expenditures by City departments and all such agencies indicate that their existing policies are in compliance with these regulations if certain activities are exempt as provided by the regulations; and

WHEREAS, the City's regulations do provide for exceptions to the meal reimbursement guidelines; and

WHEREAS, these exceptions are for City advisory boards, City fund development activities, legislative advocacy, visiting dignitaries, and training, travel and civic/professional meetings; and

WHEREAS, the Convention Center Corporation, Centre City Development Corporation, and Southeast Economic Development Corporation engage in promotional and development activities which would be exempt activities under the City's regulations; and

WHEREAS, an in depth discussion of this entire subject is contained in City Manager's Report No. 87-63, dated February 2, 1987; and

WHEREAS, it is recommended therein that agencies/organizations funded by the City submit their fiscal policies to the City; and

WHEREAS, the matter was heard and approved by the Rules Committee on February 4, 1987 and is now forwarded to the full Council for appropriate action; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the recommendation by the City Manager, as set forth in his Report No. 87-63, dated February 2, 1987 and approved by the Rules Committee on February 4, 1987, to "Require agencies/ organizations funded by the City to submit their fiscal policies to the City" be and the same is hereby approved and adopted.

APPROVED: JOHN W. WITT, City Attorney

By

  
Jack Katz, Chief Deputy

JK:smm  
3/18/87  
Or.Dept:Mayor  
R-87-1873  
Form=r.none

Passed and adopted by the Council of The City of San Diego on MAR 30 1987,  
 by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input 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"/>
Judy McCarty	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR  
 Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR  
 City Clerk of The City of San Diego, California.

By Barbara Baxter Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <u>R-267977</u>	Adopted <u>MAR 30 1987</u>

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