

5502
5/24/16

(R-2016-679)

RESOLUTION NUMBER R- 310501

DATE OF FINAL PASSAGE JUN 01 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$9,800 TO THE SAN DIEGO CONVENTION AND TOURIST BUREAU FOR THE NATIONAL GEOGRAPHIC “WORLD’S SMART CITIES: SAN DIEGO” DOCUMENTARY PURSUANT TO COUNCIL POLICY 100-23, “CITY COUNCIL FUNDING FOR ARTS, CULTURE AND COMMUNITY FESTIVALS WITH DISCRETIONARY TRANSIENT OCCUPANCY TAX ALLOCATION.”

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-23, entitled “City Council Funding of Arts, Culture and Community Festivals with Transient Occupancy Tax Allocation” on August 13, 2012, by Resolution R-307625; and

WHEREAS, among other things, Council Policy 100-23 provides a procedure and uniform requirements for awarding funds to and contracting with private non-profit organizations that produce programs, projects and events that (i) provide access to excellence in culture and the arts for residents of, and visitors to, San Diego, and (ii) enrich the lives of the people of San Diego and build healthy, vital neighborhoods; and

WHEREAS, the San Diego Convention and Tourist Bureau has requested funding for the National Geographic’s “World’s Smart Cities: San Diego” Documentary, which launched in April 2015. The costs of this program exceeded \$6 million dollars, with National Geographic funding \$4.5 million and San Diego partners contributing an additional \$1.4 million to secure worldwide distribution of the documentary; and

WHEREAS, the requested funding for the “World’s Smart Cities: San Diego” benefits the City of San Diego by highlighting the creativity and culture that makes San Diego a unique city, attracting new businesses, foreign investment and travelers; and

WHEREAS, it is the determination of the City Council that the above-described program fits within the parameters of Council Policy 100-23; and

WHEREAS, Council District 1 recommends an allocation of \$9,800 to the San Diego Convention and Tourist Bureau for the purposes set forth in this resolution; NOW, THEREFORE,

BE IT RESOLVED, that the City Council waives Council Policy 100-23, section 3(g) which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased.

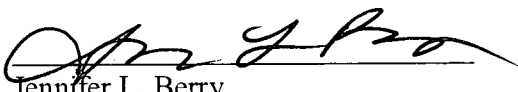
BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to enter into an agreement with the San Diego Convention and Tourist Bureau (Agreement) for an amount not to exceed \$9,800 for the project described in this resolution, under terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR- 310501.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$9,800 from CD 1: Fund No. 200205, Cost Center No. 1414111212, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego that the allocation described herein is made to provide access in culture and the arts for residents of, and

visitors to, San Diego, and enrich the lives of the people of San Diego and build healthy, vital neighborhoods.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Jennifer L. Berry
Deputy City Attorney

JLB:sc
05/20/2016
Or.Dept: Council District 1
Doc. No.: 1292253
CC No.: 3000008944

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 24 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/31/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000008944
 DEPT. NO.: 1414

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: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

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 money 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: \$9,800.00

Vendor: San Diego Convention and Tourist Bureau

Purpose: To authorize the expenditures of funds not to exceed \$9,800.00 to San Diego Convention and Tourist Bureau for the National Geographic "World's Smart Cities: San Diego" Documentary.

Date: May 18, 2016 By: Van Nguyen

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
001		200205		512059	OTHR-00000000-CL	1414	1414111212		\$9,800.00
TOTAL AMOUNT									\$9,800.00

FUND OVERRIDE

CC 3000008944

Passed by the Council of The City of San Diego on MAY 24 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 01 2016

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By *Mary Hernandez* Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 310501