

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
TUESDAY, AUGUST 15, 1995
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Harvey, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 "C" Street, San Diego, California, on Tuesday, August 15, 1995 at the hour of 2:00 p.m.

Said meeting has been called for the purpose of considering a Resolution authorizing the City Manager to execute an amendment to the existing Allocations Program for the Organizational Support Agreement with the San Diego Symphony Association.

Dated August 14, 1995

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 3:43 p.m. Mayor Golding adjourned the meeting at 4:10 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present

- (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Fishkin (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Amendment to the Existing Allocations Program for the Organizational Support Agreement with the San Diego Symphony Association.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-188) ADOPTED AS RESOLUTION R-286275

Authorizing an amendment to the existing Allocations Program for the Organizational Support Agreement with the San Diego Symphony Association in accordance with the following:

- 1) The balance of \$218,282 allocated to the Symphony

under Ordinance O-18193 be payable immediately upon execution of the First Amendment to Agreement.

2) Waivers of Council Policy 100-03, Section 4i, pertaining to the 13th payment, B-5, and D.

3) Amending the Scope of Services (Program Objectives).

4) In accordance with Section II 36(b) of Ordinance O-18193, the Symphony shall repay the City the equivalent of one-thirteenth of \$418,282 if actual Transient Occupancy Tax revenues do not meet budget projections.

Authorizing the City Manager to execute the First Amendment to the Agreement with the understanding that the San Diego Symphony Association be required to file a restructuring plan which includes a revised business, marketing, and fund raising plan as part of the Fiscal Year 1997 funding application submitted to the City of San Diego Commission for Arts and Culture Allocations Program for Organizational Support, which is due November 3, 1995.

Authorizing the expenditure of \$418,282 from Fund 10220, Dept. 913, Organization 6076.

CITY MANAGER SUPPORTING INFORMATION:

The requested action would authorize the City Manager to execute an amendment to the existing Allocations Program for Organizational Support Agreement with the San Diego Symphony Association in accordance with the following: 1) Payment of the balance of \$218,282 be payable immediately upon execution of the first amendment, and 2) Waivers of Council Policy 100-03, Section 4i, pertaining to the 13th payment, B-5, and D, and 3) Amending the Scope of Services. The City Manager is recommending that the City Council authorize him to execute the first amendment to this agreement with the understanding that the San Diego Symphony Association be required to file a restructuring plan which includes a revised business, marketing, and fund raising plan as part of the Fiscal Year 1997 funding application submitted to the City of San Diego Commission for Arts and Culture Allocations Program for Organizational Support due November 3, 1995. Aud. Cert. 9600162.

FILE LOCATION: MEET CONFY96-1

COUNCIL ACTION: (Tape location: F218-G040.)

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 4:10 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G041.)