

Introduced by _____ Council Bill No. R 26-14

A RESOLUTION

authorizing agreements with Special Olympics Missouri and Ultramax Sports for sports development funding under the Tourism Development Program.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute an agreement with Special Olympics Missouri for sports development funding under the Tourism Development Program for the 2014 State Summer Games. The form and content of the agreement shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof.

SECTION 2. The City Manager is hereby authorized to execute an agreement with Ultramax Sports for sports development funding under the Tourism Development Program for the 2014 Go Girl Run. The form and content of the agreement shall be substantially as set forth in "Exhibit B" attached hereto and made a part hereof.

ADOPTED this _____ day of _____, 2014.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor

AGREEMENT

THIS AGREEMENT is entered into this _____ day of _____, 2014, by and between the City of Columbia, Missouri (hereinafter "City"), and Special Olympics Missouri, a Missouri not-for-profit corporation, (hereinafter "Contractor").

City and Contractor agree as follows:

1. The Contractor shall provide the services outlined in its proposal for the 2014 State Summer Games, as submitted to the City's Convention and Visitors Bureau, a copy of which is on file in that office, at a cost to the City of **\$10,000.00 (Ten Thousand Dollars)** in connection with the performance of the services to be provided under the agreement, the Contractor agrees to comply with all civil rights laws, and further agrees not to discriminate against any individual or segment of the community on the basis of sex, race, color, age, religion, creed, national origin, veteran, disability status or sexual orientation.
2. Contractor agrees that it is responsible for all funds made available to Contractor by this Agreement and further agrees that it will reimburse to the City any funds expended in violation of city, state, or federal law or in violation of this agreement.
3. Contractor agrees that it will make no changes in the approved Project until the changes are approved in writing by the City.
4. Contractor agrees that it is subject to audit and review on request by the City. If contractor has a financial audit prepared, that report shall be furnished to the City's Convention and Visitors Bureau.
5. Contractor agrees that all funds received from the City will be expended as approved by City Council and none of the funds shall be diverted to any other use or purpose, except as recommended by the Convention & Visitors Bureau's Advisory Board and as approved by the City Council. Full records of all expenditures and disbursements and any income from the provision of the program described in Contractor's proposal shall be kept and open to City inspection during regular business hours.
6. Contractor agrees to provide the Convention and Visitors Bureau with copies of all financial documentation no later than 90 days following the last day of the funded event, as outlined in the Post-Event Documentation Procedures. Documentation must include copies of checks issued for payment of services or items, copies of corresponding invoices and copies of any required contracts. If Contractor does not provide financial documentation, they may not be eligible for future funding.
7. Contractor agrees that the Convention and Visitors Bureau and the City will be recognized as outlined in the Contractor's proposal.

IN WITNESS THEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

CITY OF COLUMBIA, MISSOURI

By: _____
Mike Matthes, City Manager

ATTEST:

Sheela Amin, City Clerk

APPROVED AS TO FORM:

Nancy Thompson, City Counselor

Agency

By: _____

IRS-EIN: _____

ATTEST:

CERTIFICATION: I hereby certify that this contract is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance to the credit of such appropriation sufficient to pay therefor. 229-4820-509-49.90

John Blattel, Director of Finance

AGREEMENT

THIS AGREEMENT is entered into this ____ day of _____, 2014, by and between the City of Columbia, Missouri (hereinafter "City"), and Ultramax Sports, a Missouri for-profit corporation, (hereinafter "Contractor").

City and Contractor agree as follows:

1. The Contractor shall provide the services outlined in its proposal for the 2014 Go Girl Run, as submitted to the City's Convention and Visitors Bureau, a copy of which is on file in that office, at a cost to the City of **\$9,750.00 (Nine Thousand Seven Hundred Fifty Dollars)** in connection with the performance of the services to be provided under the agreement, the Contractor agrees to comply with all civil rights laws, and further agrees not to discriminate against any individual or segment of the community on the basis of sex, race, color, age, religion, creed, national origin, veteran, disability status or sexual orientation.
2. Contractor agrees that it is responsible for all funds made available to Contractor by this Agreement and further agrees that it will reimburse to the City any funds expended in violation of city, state, or federal law or in violation of this agreement.
3. Contractor agrees that it will make no changes in the approved Project until the changes are approved in writing by the City.
4. Contractor agrees that it is subject to audit and review on request by the City. If contractor has a financial audit prepared, that report shall be furnished to the City's Convention and Visitors Bureau.
5. Contractor agrees that all funds received from the City will be expended as approved by City Council and none of the funds shall be diverted to any other use or purpose, except as recommended by the Convention & Visitors Bureau's Advisory Board and as approved by the City Council. Full records of all expenditures and disbursements and any income from the provision of the program described in Contractor's proposal shall be kept and open to City inspection during regular business hours.
6. Contractor agrees to provide the Convention and Visitors Bureau with copies of all financial documentation no later than 90 days following the last day of the funded event, as outlined in the Post-Event Documentation Procedures. Documentation must include copies of checks issued for payment of services or items, copies of corresponding invoices and copies of any required contracts. If Contractor does not provide financial documentation, they may not be eligible for future funding.
7. Contractor agrees that the Convention and Visitors Bureau and the City will be recognized as outlined in the Contractor's proposal.

IN WITNESS THEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

CITY OF COLUMBIA, MISSOURI

By: _____
Mike Matthes, City Manager

ATTEST:

Sheela Amin, City Clerk

APPROVED AS TO FORM:

Nancy Thompson, City Counselor

Agency

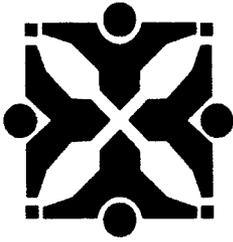
By: _____

IRS-EIN: _____

ATTEST:

CERTIFICATION: I hereby certify that this contract is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance to the credit of such appropriation sufficient to pay therefor. 229-4820-509-49.90

John Blattel, Director of Finance



Source: Convention and Visitors Bureau *ans*

Agenda Item No:

To: City Council
From: City Manager and Staff *MM*

Council Meeting Date: Feb 17, 2014

Re: Resolution Authorizing Tourism Development Funds and Authorizing the City Manager to Execute Agreements

EXECUTIVE SUMMARY:

The Convention & Visitors Bureau (CVB) Advisory Board received two Tourism Development Program applications at their January 27, 2014 meeting. The 2014 Special Olympics Missouri State Summer Games and the 2014 Go Girl Run.

DISCUSSION:

The 2014 Special Olympics Missouri State Summer Games will be held May 30-June 1, 2014. Over 3,300 athletes and an additional 2,000 family, friends & fans will arrive in Columbia to participate in swimming, track & field, bowling, basketball, volleyball & power lifting. Events are held on the Mizzou campus, Columbia College, Hickman High School, and AMF Bowling Center.

The Special Olympics State Summer Games brings high visibility to Columbia before, during and after the event through websites, media placements, volunteer T-shirts, banners and event guides. The CVB Board voted unanimously to recommend funding of \$10,000 to assist with printing of event guides, maps, posters & banners and Opening Ceremonies entertainment.

The Go Girl Run Half Marathon & 5K started in 2012 by Ultramax Sports and had over 1,200 participants. The event was specifically designed and created to celebrate and promote women, health & fitness and support charity efforts for the chosen charity group(s). In 2013, the event expanded to three cities with over 7,500 participants combined. With the expansion of the 2014 Go Girl Run Series to four cities; including Springfield, Kansas City and Oklahoma City, this will play a key role in attracting attendance and participants outside Boone County. Ultramax Sports partners with over 75 events around the region giving them the ability to market the event to tens of thousands of women. A special incentive gift & race fee discount is given to participants of all four races.

The Columbia race will take place May 23, 2014 and is estimated to draw over 3,000 participants from across the region during a lower occupancy time for Columbia hotels. The CVB Advisory Board voted unanimously to recommend funding of \$9,500 for marketing, four-race incentive awards and assistance with site fees.

FISCAL IMPACT:

\$19,750. The funds have been appropriated in the FY2014 budget.

VISION IMPACT:

<http://www.gocolumbiamo.com/Council/Meetings/visionimpact.php>

None

SUGGESTED COUNCIL ACTIONS:

Council motion to approve the legislation.

| FISCAL and VISION NOTES: | | | | | |
|---|-------------|---|----|---|----|
| City Fiscal Impact Enter all that apply | | Program Impact | | Mandates | |
| City's current net FY cost | \$19,750.00 | New Program/ Agency? | No | Federal or State mandated? | No |
| Amount of funds already appropriated | \$19,750.00 | Duplicates/Expands an existing program? | No | Vision Implementation impact | |
| Amount of budget amendment needed | \$0.00 | Fiscal Impact on any local political subdivision? | No | Enter all that apply: Refer to Web site | |
| Estimated 2 year net costs: | | Resources Required | | Vision Impact? | No |
| One Time | \$0.00 | Requires add'l FTE Personnel? | No | Primary Vision, Strategy and/or Goal Item # | |
| Operating/ Ongoing | \$0.00 | Requires add'l facilities? | No | Secondary Vision, Strategy and/or Goal Item # | |
| | | Requires add'l capital equipment? | No | Fiscal year implementation Task # | |