

 Agenda Item Number: B 158-15

 Department Source: Convention and Visitors Bureau

 To: City Council

 From: City Manager & Staff

 Council Meeting Date: 6/1/2015

 Re: Ordinance Approving Show-Me STATE GAMES Sponsorship and Authorizing the City Manager to Execute Agreement

Documents Included With This Agenda Item

Council memo, Resolution/Ordinance, Exhibits to Resolution/Ordinance **Supporting documentation includes:** None

Executive Summary

Staff has prepared for Council consideration an ordinance authorizing the City Manager to execute an agreement with the Show-Me STATE GAMES for the annual city sponsorship and support of the Games.

Discussion

An agreement between the City and the Show-Me STATE GAMES is required prior to disbursement of city funds for the annual sponsorship and support of the Games.

A \$16,800 cash sponsorship has been allocated from the Convention & Visitors Bureau and a \$3,500 cash sponsorship from Parks & Recreation for a total of \$20,300.

In addition, the city provides the use of certain facilities, including the waiver of approximately \$30,000 in rental fees for P&R facilities and other related services at no cost.

Fiscal Impact

Short-Term Impact: \$20,300, plus in-kind services outlined above. Long-Term Impact: None

Vision, Strategic & Comprehensive Plan Impact

<u>Vision Impact:</u> Not Applicable <u>Strategic Plan Impact:</u> Not Applicable <u>Comprehensive Plan Impact:</u> Not Applicable

Suggested Council Action

Council approval of the legislation.



Legislative History

Established in 1985, the Show-Me STATE GAMES (SMSG) is a non-profit program of the Governor's Council on Physical Fitness & Health, hosted by the University of Missouri-Columbia. SMSG has grown to become the largest state games in the nation. The city of Columbia has been a major sponsor of the Games since its inception. SMSG is also one of the CVB's "Signature Series" events and receive annual Tourism Development funding.

Department Approved

City Manager Approved

 Introduced by _____

 First Reading _____
 Second Reading _____

 Ordinance No. _____
 Council Bill No. ______

AN ORDINANCE

authorizing an agreement with The Curators of the University of Missouri for the 2015 Missouri State Senior Games and Show-Me STATE GAMES; and fixing the time when this ordinance shall become effective.

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

SECTION 1. The City Manager is hereby authorized to execute an agreement with The Curators of the University of Missouri for the 2015 Missouri State Senior Games and Show-Me STATE GAMES. The form and content of the agreement shall be substantially in the same form as set forth in "Exhibit A" attached hereto.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this ______ day of ______, 2015.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor

AGREEMENT

THIS AGREEMENT is entered into this _____ day of _____, 2015, by and between the City of Columbia, Missouri, a municipal corporation (hereinafter "City"), and The Curators of the University of Missouri, (hereinafter "University").

WITNESSETH:

In consideration of the mutual agreements herein contained, the parties agree as follows:

- 1. University will hold the 2015 Missouri State Senior Games and Show-Me STATE GAMES in Columbia, Missouri.
- 2. City will pay \$20,300 to University for the support of the Missouri State Senior Games and Show-Me STATE GAMES.
- 3. City will make available for the Missouri State Senior Games and the Show-Me STATE GAMES softball/baseball fields, soccer fields, football fields, Twin Lakes facilities, Cosmo-Bethel Park, Cosmo Skate Park, Oakland Park Disc Golf Course, Hickman Pool, Rainbow Softball Complex, Stephens Lake Park, Armory Sports Center, and the MKT Trail. The rental fee for these facilities shall be waived. City will also waive the costs involved in preparing the softball and soccer fields for play, except for any overtime costs which might be involved.

IN WITNESS THEREOF, the Parties hereto have executed this Agreement on 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:	 <u></u>	
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. 229-4810-509-43.10 (\$16,800-CVB) and Account No. 110-5010-541.49.90 (\$3,500-P&R).

John Blattel, Director of Finance