Office of the Mayor
Mayor Tom Bates

CONSENT CALENDAR
April 1, 2014

To: Honorable Members of the City Council

From: Mayor Tom Bates

Subject: "A Night in Berkeleywood" A fundraising event for the Berkeley Film Foundation: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds

RECOMMENDATION

Adopt a Resolution approving the expenditure of an amount not to exceed $1200 per Councilmember including $1200 from Mayor Bates for the Berkeley Film Foundation through the Berkeley Convention & Visitors Bureau as the fiscal sponsor of "A Night in Berkeleywood", with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Mayor Bates and any other Councilmembers who would like to contribute.

FISCAL IMPACTS OF RECOMMENDATION

No General Fund impact; $1200 is available from Mayor Bates' Council Office Budget discretionary account.

BACKGROUND

The Berkeley FILM Foundation is a 501(c)(3) grant program for independent filmmakers annually funded by the City of Berkeley, Wareham Development and the Saul Zaentz Company with a mission to nurture, sustain and preserve the thriving Berkeley film community while attracting the next generation of filmmakers. The BFF focuses on supporting the ideals reflected in the Berkeley culture: social, historical and innovative documentary and dramatic works.

'A Night in Berkeleywood' is a collaborative effort and event organized by The Downtown Berkeley Association, The Hotel Shattuck Plaza, The Berkeley FILM Foundation, Visit Berkeley, The Berkeley Chamber of Commerce, and Gemini Marketing & Promotions benefiting the Berkeley FILM Foundation.

CONTACT PERSON

Mayor Tom Bates 510-981-7100

Attachments:
1: Resolution

RESOLUTION NO. ##,###-N.S.

AUTHORIZING THE EXPENDITURE OF SURPLUS FUNDS FROM THE OFFICE EXPENSE ACCOUNTS OF THE MAYOR AND COUNCILMEMBERS FOR A GRANT TO PROVIDE PUBLIC SERVICES FOR A MUNICIPAL PUBLIC PURPOSE

WHEREAS, Mayor Tom Bates has surplus funds in his office expenditure account (budget code 010-01-01-410); and

WHEREAS, a California non-profit tax exempt corporation, Berkeley Convention & Visitors Bureau is the fiscal sponsor for the Berkeley FILM Foundation seeks funds in the amount of up to $1200 to provide the following public services to support the mission of the Berkeley FILM Foundation which is to support the ideals reflected in the Berkeley culture: social, historical and innovative documentary and dramatic works; and

WHEREAS, the provision of such services would fulfill the following municipal public purpose of provide grants to Berkeley-based filmmakers (live and/or work) and who are in the production, post-production, and distributions stages of feature-length or short-form narratives or documentaries.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that funds relinquished by the Mayor in the amount of $1200, Councilmember Anderson $200, Councilmember Wengraf $200, Councilmember Wozniak $200. Councilmember Capitelli $100 and Councilmember Moore $100 from their discretionary Council Budgets shall be granted to the Berkeley Convention & Visitors Bureau as the fiscal sponsor of the Berkeley FILM Foundation to fund the following services: providing grants to Berkeley-based filmmakers (live and/or work) and who are in the production, post-production, and distributions stages of feature-length or short-form narratives or documentaries.