#115

(R-2017-569)

RESOLUTION NUMBER R- 311096

DATE OF FINAL PASSAGE MAY 1 9 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$10,000 TO THE TARIQ KHAMISA FOUNDATION FOR THE RESTORATION PRACTICE EDUCATIONAL PARTNERSHIP, PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-06, titled "City Council Funding of Community Projects, Programs and Services" on June 28, 2011, by San Diego Resolution R-306903 (July 7, 2011); and

WHEREAS, among other things, Council Policy 100-06 provides a procedure and uniform requirements for awarding funds to and contracting with non-profit organizations and public agencies for one-time community, social, environmental, cultural, or recreational needs which serve a lawful public purpose; and

WHEREAS, the Tariq Khamisa Foundation has requested funding for the Restorative Practice Educational Partnership; and

WHEREAS, the requested funding will be used for staffing project oversight, facilitation expenses, printing manuals, purchasing supplies, upgrading technology systems, data collection tasks, and incorporating a third party evaluation to formally validate the project's effectiveness; and

WHEREAS, the Tariq Khamisa Foundation's request for funding for the Restorative Practice Educational Partnership will benefit the community by providing youth a social-emotional education program designed to reduce violence, harm, and misconduct and assist participants in becoming self-sufficient members of the community; and

WHEREAS, it is the determination of the City Council that the above-described program fits within the parameters of Council Policy 100-06; and

WHEREAS, Council Districts 5 and 7 recommend an allocation of \$10,000 to the Tariq Khamisa Foundation for the purposes set forth in this resolution, attributed as follows: Council District 5 – \$5,000; and Council District 7 – \$5,000; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the allocation described in this resolution is made for a public purpose.

BE IT FURTHER RESOLVED, that the City Council waives Council Policy 100-06, 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, that the City Council waives Council Policy 100-06, section 8, which provides: "Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued."

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Tariq Khamisa Foundation (Agreement) in an amount not to exceed \$10,000 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-311096.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 from Council District 5: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1105110005, CD; and \$5,000 from Council

District 7: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1107110007, CD 7, for a total of \$10,000, all 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.

APPROVED: MARA W. ELLIOTT, City Attorney

Ву	Mond	6	7_
•	Jennifer L. Berry		
	Deputy City Attorney		

JLB:sc 05/02/2017

Or.Dept: Council District 5

Doc. No.: 1497492 CC No.: 3000009961

I certify that the	nis Resolution was passed by the Cou	uncil of the City of San Diego, at this meeting
		ELIZABETH S. MALAND City Clerk
Approved:	5/19/17 (date)	Deputy City Clerk  KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The City	y of San Diego on _		MAN 1 6 2017	, by the following	ng vote:
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	Z		. 🗆		
Lorie Zapf					
Chris Ward	Z				
Myrtle Cole	<u> </u>				
Mark Kersey	_ <b>Z</b>				
Chris Cate	Z				
Scott Sherman	Z				
David Alvarez	$\overline{Z}$				
Georgette Gomez	<b>Z</b>				
	1 9 2017				
(Please note: When a resolution approved resolution was return	n is approved by the ned to the Office of	e Mayor, the the City Cle	erk.)		
AUTHENTICATED BY:	·	N	KEVIN L. FA Mayor of The City of	San Diego, Califo <del>n</del>	nia.
(Seal)		Cit		IS. MALAND of San Diego, Califo	mia.
		By	AM		, Deputy
		Office of the	he City Clerk, San	Diego, California	
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