ITEM # 108 TUESDAY, April 23, 2019 (R-2019-547)

RESOLUTION NUMBER R- 312398

DATE OF FINAL PASSAGE APR 2 5 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$11,000 TO KIM CENTER FOR SOCIAL BALANCE FOR THE SAN DIEGO WORKPLACE GENDER EQUITY REPORT, 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 Kim Center for Social Balance has requested funding for the San Diego Workplace Gender Equity Report; and

WHEREAS, the requested funding will be used to pay a portion of the Report project's Director salary and for oversight of the survey process, including review of current literature, design of the research process and methodology, creation of the survey, training of researches to follow consistent data collection and analysis protocols, and to conduct the majority of analyses; and

WHEREAS, the Kim Center for Social Balance's request for funding for the San Diego Workplace Gender Equity Report will benefit public by providing data and analysis to transform company cultures into environments that address gender-biased beliefs and practices; 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 1; Council Districts 3 and 8 recommend a total allocation of \$11,000 to the Kim Center for Social Balance for the purposes set forth in this resolution, attributed as follows: Council District 1 – \$5000; Council District 3 – \$2,000; and Council District 8 –\$4,000; 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 2019 City Council Allocations Agreement between the City of San Diego and the Kim Center for Social Balance (Agreement) in an amount not to exceed \$11,000 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-312398.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 from Council District 1: Community Projects, Programs and

Services budget Fund No. 100000, Cost Center No. 1101110001 GL512059; \$2,000 from Council District 3: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1103110003 GL512059; and \$4,000 from Council District 8: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1108110008 GL512059, for a total of \$11,000, 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

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Catherine C. Morrison Deputy City Attorney

CCM:jvg 03/29/19

Or.Dept: Council District 1, 3 and 8

Doc. No.: 1916347 CC No.: 3000012058

| I certify that this Resolution was passed by the of APR 2 3 2019 | Council of the City of San Diego, at this meeting    |
|--|--|
| Approved: 4 25 19  | ELIZABETH S. MALAND City Clerk  By Deputy City Clerk |
| Vetoed:(date)  | KEVIN L. FAULCONER, Mayor  KEVIN L. FAULCONER, Mayor |

## The City of San Diego COMPTROLLER'S CERTIFICATE

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| Passed by the Council of The Cit                             | y of San Die | go on <u>AP</u> | PR 2 3 2019                          | _, by the follo | wing vote  |
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| Councilmembers   | Yeas         | Nays            | Not Present                          | Recused         |            |
| Barbara Bry  | Z            |                 |                                      |                 | ,          |
| Jennifer Campbell  |              |                 |                                      |                 |            |
| Chris Ward   | Z            |                 |                                      |                 |            |
| Monica Montgomery  | Z            |                 |                                      |                 |            |
| Mark Kersey  | Ź            |                 |                                      |                 |            |
| Chris Cate   |              |                 |                                      |                 |            |
| Scott Sherman  |              |                 |                                      |                 |            |
| Vivian Moreno  | $\mathbb{Z}$ |                 |                                      |                 |            |
| Georgette Gómez  | Z            |                 |                                      |                 |            |
| (Please note: When a resolution date the approved resolution |              |                 |                                      |                 | e is the   |
| AUTHENTICATED BY:  |              | Mayo            | KEVIN L. FAL<br>or of The City of Sa |                 | fornia     |
| AUTHENTICATED BT.  |              | Mayo            | of the city of 3                     | ari Diego, Can  | iorina.    |
|  |              |                 | ELIZABETH S.                         |                 |            |
| (Seal)   |              | City Cle        | erlof The City of                    | San Diego, Ca   | llifornia. |
|  |              | Ву              | ////                                 |                 | _, Deputy  |
|  |              |                 |                                      | ·               |            |
|  |              | Office of the   | e City Clerk, San D                  | iego, Californ  | ia         |
|  | Resc         | olution Numbe   | er R-                                | 12398           |            |