

RESOLUTION NUMBER R- 312993

DATE OF FINAL PASSAGE MAY 27 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS FOR MALASHOCK DANCE & COMPANY, MUSEUM OF PHOTOGRAPHIC ARTS, SAN DIEGO BALLET, AND WRITE OUT LOUD, PURSUANT TO COUNCIL POLICY 100-06, TITLED "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, 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 City received and evaluated four applications for Community Projects, Programs and Services (CPPS) funding for the following purposes:

<b>ORGANIZATION</b>	<b>PROGRAM/ACTIVITY/USE OF FUNDS</b>	<b>PUBLIC BENEFIT</b>
Malashock Dance & Company	Teaching Artist Development Day	Strengthen skills of Teaching Artists
Museum of Photographic Arts	Staff costs and program supplies	Support the museum's mission of providing opportunities for adults and seniors to express themselves through photography

<b>ORGANIZATION</b>	<b>PROGRAM/ACTIVITY/USE OF FUNDS</b>	<b>PUBLIC BENEFIT</b>
San Diego Ballet	Artist fees for education and outreach	Provide quality arts training for San Diego students, regardless of economic status
Write Out Loud	Materials for the World Kamishibai Forum	Public will learn and experience Kamishibai, a unique storytelling form invented in Japan.

WHEREAS, it is the determination of the City Council that the above-described programs are consistent with the parameters outlined in Council Policy 100-06; and

WHEREAS, Council District 1 recommends an allocation of \$2,500 to each of the above listed organizations: Malashock Dance & Company, Museum of Photographic Arts, San Diego Ballet, and Write Out Loud for support to each organization as set forth in this resolution; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the allocations described in this resolution are 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 goods, supplies, or materials 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, CPPS FY 2020 City Council Allocation Agreements between the City of San Diego and (1) Malashock Dance & Company in an amount not to exceed \$2,500, (2) Museum of Photographic Arts Company in an amount not to exceed \$2,500, (3) San Diego Ballet in an amount not-to-exceed \$2,500, and (4) Write Out Loud in an amount not to exceed \$2,500, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR- 312993<sup>-1</sup> for Malashock Dance & Company, Document No. RR- 312993<sup>-2</sup> for Museum of Photographic Arts, Document No. RR- 312993<sup>-3</sup> for San Diego Ballet, and Document No. RR- 312993<sup>-4</sup> for Write Out Loud.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$10,000 from the Council District 1 CPPS budget Fund No. 10000, Cost Center 1101110001 GL512059, to provide funds for the above-referenced Agreements, 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

By /s/Catherine C. Morrison  
Catherine C. Morrison  
Deputy City Attorney

CCM:jvg  
04/27/20  
Or.Dept: Council District 1  
CC No. 3000013146  
Doc. No.: 2373125

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 05/12/20.

ELIZABETH S. MALAND  
City Clerk

By /s/ Stacy D. Ready  
Deputy City Clerk

Approved: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

(Note: This resolution was returned unsigned by the Mayor's Office to the Office of the City Clerk on May 27, 2020. Pursuant to the San Diego Charter Section 295(a)(2), the Mayor has 10 business days from the date the resolution was transmitted to sign or veto the resolution, said deadline being close of business on May 27, 2020. Therefore the date of expiration of that time shall be deemed the date of its final passage.)

**The City of San Diego  
COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

DEPT. NO.

3000013146

1101

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$10,000.00 Fund: 100000

Purpose: Malashock Dance & Company - Teaching Artist Development Day  
Museum of Photographic Arts - Seniors Exploring Photography/Identity/Appreciation  
San Diego Ballet - Arts Education and Outreach in Districts  
Write Out Loud - World Kamishibai Forum

Date: March 26, 2020 By: \_\_\_\_\_

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	100000			0T11R-00000000-GG	512059	1101	1101110001		\$2,500.00
2	100000			0T11R-00000000-GG	512059	1101	1101110001		\$2,500.00
3	100000			0T11R-00000000-GG	512059	1101	1101110001		\$2,500.00
4	100000			0T11R-00000000-GG	512059	1101	1101110001		\$2,500.00
<b>TOTAL AMOUNT</b>									<b>\$10,000.00</b>

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \_\_\_\_\_

Vendor: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_ By: Alyssa Yopez

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
<b>TOTAL AMOUNT</b>									

FUND OVERRIDE

Passed by the Council of The City of San Diego on MAY 12 2020, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 27 2020.

**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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