

5/12/2020

(R-2020-499) 130

RESOLUTION NUMBER R- 312999

DATE OF FINAL PASSAGE MAY 27 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO OTAY MESA CHAMBER OF COMMERCE, SAN YSIDRO HEALTH, SHERMAN HEIGHTS COMMUNITY CENTER, AND SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL, 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:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
Otay Mesa Chamber of Commerce	Street Banners/Website Update	Beautifying the local area for residents and visitors and providing information to the community about current and upcoming community events and projects.
San Ysidro Health	Adult Medicine systems furniture purchase	Ensure low income and uninsured San Diegans continue to have long term accessibility to an efficient healthcare system.

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
Sherman Heights Community Center	Sherman Clubhouse supplies	Provide after-school safety and other programming to activate students' social, physical, and creative abilities
South County Economic Development Council	Future Vision of Palm Avenue forum supplies	Notify community members of the opportunity to provide input into this forum for this Project which will increase economic activity in South County.

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 8 recommends an allocation of \$7,500 to Otay Mesa Chamber of Commerce for printing expenses and website updates, and consultant and I.T. fees and supplies; and

WHEREAS, Council District 8 recommends an allocation of \$10,000 to San Ysidro Health for systems furniture purchase for the adult medicine suite; and

WHEREAS, Council District 8 recommends an allocation of \$20,000 to Sherman Heights Community Center for supplies for the Sherman Clubhouse, including computers, a printer, art materials, dance class materials, musical instruments, and event permits and marketing expenses; and

WHEREAS, Council District 8 recommends an allocation of \$5,000 to South County Economic Development Council for materials to notify community members of a forum to provide input into the economic development of Palm Avenue; 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) Otay Mesa Chamber of Commerce in an amount not to exceed \$7,500, (2) San Ysidro Health in an amount not to exceed \$10,000, (3) Sherman Heights Community Center in an amount not-to-exceed \$20,000, and (4) South County Economic Development Council in an amount not to exceed \$5,000, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR-312999⁻¹ for Otay Mesa Chamber of Commerce, Document No. RR-312999⁻² for San Ysidro Health, Document No. RR-312999⁻³ for Sherman Heights Community Center, and Document No. RR-312999⁻⁴ for South County Economic Development.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$42,500 from the Council District 8's CPPS budget Fund No. 10000,

Cost Center 1108110008 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
04/29/20
Or.Dept: Council District 8
CC No. 3000013175
Doc. No.: 2374792

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 05/12/2020.

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. 3000013175
1108

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: \$42,500.00 Fund: 100000

Purpose: Otay Mesa Chamber of Commerce - Street Banners/Website Update, San Ysidro Health - Adult Medicine Equipment Purchase, Sherman Heights Community Center - Sherman Clubhouse, South County Economic Development Council - Future Vision of Palm Avenue.

Date: April 17, 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			OTHR-00000000-GG	512059	1108	1108110008		\$7,500.00
2	100000			OTHR-00000000-GG	512059	1108	1108110008		\$10,000.00
3	100000			OTHR-00000000-GG	512059	1108	1108110008		\$20,000.00
4	100000			OTHR-00000000-GG	512059	1108	1108110008		\$5,000.00
TOTAL AMOUNT									\$42,500.00

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: Eddie Del Rio *Eduardo Del Rio*
COMPTROLLER'S DEPARTMENT

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

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 *Stacy Beach*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>312999</u>