

RESOLUTION NUMBER R- 313010

DATE OF FINAL PASSAGE JUN 03 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO PLD TOWN CHAMBER OF COMMERCE, SAN DIEGO CONVENTION AND TOURIST BUREAU, SOUTH PARK BUSINESS GROUP, TRANSFAMILY SUPPORT SERVICES, UNIVERSITY HEIGHTS COMMUNITY DEVELOPMENT CORPORATION, AND UPTOWN COMMUNITY SERVICE CENTER, 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 six applications for Community Projects, Programs and Services (CPPS) funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	USE OF FUNDS/PUBLIC BENEFIT
Old Town Chamber of Commerce	Founder's Day Festival	Funds will be used for rental fees, security, and clean -up fees. The public will benefit by having access to the culture, history, and community of Old Town San Diego. (Festival took place before the COVID-19 stay at home order.)

ORGANIZATION	PROGRAM/ACTIVITY	USE OF FUNDS/PUBLIC BENEFIT
San Diego Convention and Tourist Bureau	Balboa Park Local Marketing Initiative	Funds will be used for content marketing strategy costs, including print and digital resources costs incurred in partnering with San Diego Magazine. The public will benefit by being educated on the importance and history of Balboa Park.
South Park Business Group	Clean-up South Park	Funds will be used for hand washing stations, cleaning supplies, trashcan rental fees, rakes, and brooms. The public will benefit by beautifying a local area and increasing community spirit, pride and connectedness among residents and visitors.
TransFamily Support Services	Outreach events	Funds will be used for an outreach coordinator, materials for community events (that occurred before the COVID-19 stay at home order), and participation fees for community events (that occurred before the COVID-19 stay at home order). The public will benefit by an increased sense of community and safety for transgender individuals and their neighbors.

ORGANIZATION	PROGRAM/ACTIVITY	USE OF FUNDS/PUBLIC BENEFIT
University Heights Community Development Corporation	23 rd Annual Summer in the Park Concert Series (2019)	Funds will be used for stage rental fees, sound, restrooms, band fees, promotional flyers and advertising. The public will benefit by access to a family friendly music event for residents and visitors that highlights surrounding local restaurants, businesses, and community organizations.
Uptown Community Service Center	Center Services	Funds will be used for janitorial services and storage unit fees. The public will benefit from the increased safety and cleanliness of the Center, offering a more welcoming environment for the community that it serves.

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 3 recommends an allocation of \$2,500 to Old Town Chamber of Commerce for support as set forth in this resolution; and

WHEREAS, Council District 3 further recommends an allocation of \$10,000 to San Diego Convention and Tourist Bureau for support as set forth in this resolution; and

WHEREAS, Council District 3 further recommends an allocation of \$700 to South Park Business Group for support as set forth in this resolution; and

WHEREAS, Council District 3 further recommends an allocation of \$2,500 to TransFamily Support Services for support as set forth in this resolution; and

WHEREAS, Council District 3 further recommends an allocation of \$3,000 to University Heights Community Development Corporation for support as set forth in this resolution; and

WHEREAS, Council District 3 further recommends an allocation of \$7,000 to Uptown Community Service Center for support 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(b), which provides: "A request for funding and subsequent allocation may not be less than \$1,500."

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) Old Town Chamber of Commerce in an amount not to exceed \$2,500, (2) San Diego Convention and Tourist Bureau in an amount not to exceed \$10,000, (3) South Park Business Group in an amount not-to-exceed \$700, (4) TransFamily Support Services in an amount not-to-exceed \$2,500, (5) University Heights Community Development Corporation

in an amount not-to-exceed \$3,000, and (6) Uptown Community Service Center in an amount not-to-exceed \$7,000, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR-313010¹ for Old Town Chamber of Commerce; Document No. RR-313010² for San Diego Convention and Tourist Bureau; Document No. RR-313010³ for South Park Business Group; Document No. RR-313010⁴ for TransFamily Support Services; Document No. RR-313010⁵ for University Heights Community Development Corporation; and Document No. RR-313010⁶ for Uptown Community Service Center.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend a total amount not to exceed \$25,700 from the CPPS budget Fund No. 10000, Cost Center 1103110003; 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
05/03/20
Or.Dept: Council District 3
CC No. 3000013171
Doc. No.: 2377988

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of May 19, 2020.

ELIZABETH S. MALAND
City Clerk

By /s/ Matthew R. Hilario
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 June 3, 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 June 3, 2020. Therefore the date of expiration of that time shall be deemed the date of its final passage.)

Passed by the Council of The City of San Diego on MAY 19 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 JUN 03 2020.

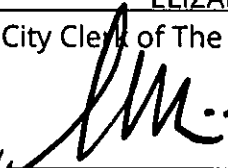
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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

<p>Office of the City Clerk, San Diego, California</p> <p>Resolution Number R- <u>313010</u></p>
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