

RESOLUTION NUMBER R- 313013

DATE OF FINAL PASSAGE JUN 03 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO PARENT INSTITUTE FOR QUALITY EDUCATION INC, SAN DIEGO BICYCLE COALITION, SAN YSIDRO IMPROVEMENT CORPORATION, AND UC SAN DIEGO CREATE, 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	USE OF FUNDS/PUBLIC BENEFIT
Parent Institute for Quality Education Inc.	Parent Engagement in Education Program	Funds will be used for class facilitator, coordinator and recruiter salaries, and materials for lessons. This allocation benefits the public by increasing parental involvement in child education.

ORGANIZATION	PROGRAM/ACTIVITY	USE OF FUNDS/PUBLIC BENEFIT
San Diego County Bicycle Coalition	Love to Ride Program	Funds will be used marketing, promotion and outreach. The public benefits from the Program by promoting active healthy communities and safer mobility for bicyclists and pedestrians.
San Ysidro Improvement Corporation	Enhanced Community Support and Communications	Funds will be used for staff payroll. The public will benefit by supporting an organization that provides the community with vetted information to provide access to resources.
UCSD	CREATE for STEMULATE	Funds will be used for undergraduate STEM workshop facilitator compensation, science equipment and materials, and marketing expenses. The public benefit is undergraduate students will be able to lead STEM-focused hands-on learning activities in local, low-income communities.

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 \$6,000 to Parent Institute for Quality Education, Inc. for support as set forth in this resolution; and

WHEREAS, Council District 8 further recommends an allocation of \$5,000 to San Diego County Bicycle Coalition for support as set forth in this resolution; and

WHEREAS, Council District 8 further recommends an allocation of \$5,000 to San Ysidro Improvement Corporation for support as set forth in this resolution; and

WHEREAS, Council District 8 further recommends an allocation of \$2,500 to UCSD 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(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) Parent Institute for Quality Education, Inc. in an amount not to exceed \$6,000, (2) San Diego County Bicycle Coalition in an amount not to exceed \$5,000, (3) San Ysidro Improvement Corporation in an amount not to exceed \$5,000, and (4) UCSD 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-313013-1 for Parent Institute for Quality Education, Inc.; Document No. RR-313013-2 for San Diego

County Bicycle Coalition; Document No. RR- 313013-3 for San Ysidro
Improvement Corporation; Document No. RR-313013-4 for UCSD.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend a total amount not to exceed \$18,500 from the 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
05/02/20
Or.Dept: Council District 8
CC No. 3000013166
Doc. No.: 2377839

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.) -PAGE 4 OF 4-

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO. 3000013166
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: \$18,500.00 Fund: 100000

Purpose: Parent Institute for Quality Education Inc. (PIQE) - Parent Engagement in Education Program
San Diego County Bicycle Coalition - Love to Ride
San Ysidro Improvement Corporation - Enhanced Community Support and Communication
UC San Diego, CREATE - STEMULATE-Science Education Outreach Program

Date: April 15, 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		\$6,000.00
2	100000			OTHR-00000000-GG	512059	1108	1108110008		\$5,000.00
3	100000			OTHR-00000000-GG	512059	1108	1108110008		\$5,000.00
									\$2,500.00
TOTAL AMOUNT									\$18,500.00

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: 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
TOTAL AMOUNT									

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.

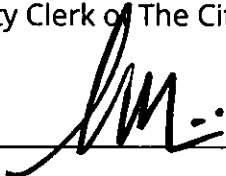
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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

Office of the City Clerk, San Diego, California

Resolution Number R- 313013