

RESOLUTION NUMBER R- 313015DATE OF FINAL PASSAGE JUN 03 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO SAN DIEGO ART INSTITUTE, SAN DIEGO INTERNATIONAL SISTER CITIES ASSOCIATION, SAN DIEGO OPERA ASSOCIATION, ST. VINCENT DE PAUL VILLAGE, INC., AND YOUNG AUDIENCES OF SAN DIEGO DBA ARTS FOR LEARNING, 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
San Diego Art Institute	Forging Territories	Funds will be used for artists, a curator, equipment, and marketing costs. The public will benefit from the support of a program that provides free discussions and events focused on the Queer Afro and Latinx communities.

<b>ORGANIZATION</b>	<b>PROGRAM/ACTIVITY</b>	<b>USE OF FUNDS/PUBLIC BENEFIT</b>
San Diego International Sister Cities Association	Connect World – Multicultural After School Program	Funds will be used for video equipment, uniforms, software, strategy board games and other recreational equipment, CPR training, insurance, and other related supplies. The public benefits from the Program by exposing youth to a global learning approach and by positively contributing to ethnic diversity.
San Diego Opera Association	Capital Equipment	Funds will be used for new firewalls for hardware and software. The public will benefit by the support to an organization to allow it to continue to present communities with access to arts opportunities.
St. Vincent de Paul Village, Inc.	Joan Kroc Center Drapes	Funds will be used to purchase drapes. The benefit to the public is that the shelter environment will be more beautiful for persons experiencing homelessness while they are on the road to self-sufficiency.

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 2 recommends an allocation of \$2,000 to San Diego Art Institute for support as set forth in this resolution; and

WHEREAS, Council District 2 further recommends an allocation of \$2,500 to San Diego International Sister Cities Association for support as set forth in this resolution; and

WHEREAS, Council District 2 further recommends an allocation of \$4,000 to San Diego Opera Association for support as set forth in this resolution; and

WHEREAS, Council District 2 further recommends an allocation of \$4,000 to St. Vincent de Paul Village, Inc. for support as set forth in this resolution; and

WHEREAS, Council District 2 further recommends an allocation of \$5,000 to Young Audiences of San Diego dba Arts for Learning 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) San Diego Art Institute in an amount not to exceed \$2,000, (2) San Diego International Sister Cities Association in an amount not to exceed

\$2,500, (3) San Diego Opera Association in an amount not-to-exceed \$4,000, (4) St. Vincent de Paul Village, Inc. in an amount not to exceed \$4,000, and (5) Young Audiences of San Diego dba Arts for Learning 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-313015-1 for San Diego Art Institute; Document No. RR-313015-2 for San Diego International Sister Cities Association; Document No. RR-313015-3 for San Diego Opera Association; Document No. RR-313015-4 for St. Vincent de Paul Village, Inc; and Document No. RR- 313015-5 for Young Audiences of San Diego dba Arts for Learning.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend a total amount not to exceed \$17,500 from the CPPS budget Fund No. 10000, Cost Center 1102110002 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 2  
CC No. 3000013113  
Doc. No.: 2376952

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.)

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. NO.: 3000013113  
 1102

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: \$17,500.00 Fund: 100000

Purpose: San Diego Art Institute for Forging Territories  
San Diego International Sister Cities Association for Connect World - Multicultural After School Program  
San Diego Opera Association for Capital Equipment Purchases - Scenic Studio  
St. Vincent De Paul Village, Inc. for Joan Kroc Center Improvement  
Young Audiences of San Diego dba Arts for Learning for Neighborhood Library Initiative

Date: \_\_\_\_\_ 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	1102	1102110002		\$2,000.00
2	100000			OTHR-00000000-GG	512059	1102	1102110002		\$2,500.00
3	100000			OTHR-00000000-GG	512059	1102	1102110002		\$4,000.00
4	100000			OTHR-00000000-GG	512059	1102	1102110002		\$4,000.00
5	100000			OTHR-00000000-GG	512059	1102	1102110002		\$5,000.00
<b>TOTAL AMOUNT</b>									<b>\$17,500.00</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 Yepes  
 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 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- 313015