

RESOLUTION NUMBER R- 313021DATE OF FINAL PASSAGE JUN 03 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO BIOCOM INSTITUTE, CLASSICS 4 KIDS, DIAMOND EDUCATIONAL EXCELLENCE PARTNERSHIP, AND LA JOLLA COMMUNITY 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 four applications for Community Projects, Programs and Services (CPPS) funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	USE OF FUNDS/PUBLIC BENEFIT
Biocom Institute	Festival of Science and Engineering	Funds will be used for rental of festival supplies, such as tables and security. The public will benefit by giving youth access to STEAM learning activities, STEAM role models, and STEAM programs that allow young people to see how these disciplines can be part of successful careers.

ORGANIZATION	PROGRAM/ACTIVITY	USE OF FUNDS/PUBLIC BENEFIT
Classics 4 Kids	Access to STEAM Music Education	Funds will be used for STEAM music education (the physics of instruments) for low-income youth in Title I schools by underwriting music performances that occurred in November 2019. The public benefits from the Program by exposing youth to high quality music education for San Diego youth.
Diamond Educational Excellence Partnership	Super Readers After-School Literacy Support Program	Funds will be used for temporary instructors to plan and deliver instruction in literacy. The public will benefit by supporting a Program that reaches young children making the transition from learning-to-read to reading-to-learn, thereby preparing the region's future workforce to have be competitive. Instruction took place in late 2019.
La Jolla Community Center	Successful Aging Wellness	Funds will be used to underwrite the online course materials and marketing. The benefit to the public is inspiring the senior community to stay active and healthy and prevent isolation and depression.

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 \$5,000 to Biocom Institute for support as set forth in this resolution; and

WHEREAS, Council District 1 further recommends an allocation of \$2,500 to Classics 4 Kids for support as set forth in this resolution; and

WHEREAS, Council District 1 further recommends an allocation of \$2,500 to Diamond Educational Excellence Partnership for support as set forth in this resolution; and

WHEREAS, Council District 1 further recommends an allocation of \$5,000 to La Jolla Community 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(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) Biocom Institute in an amount not to exceed \$5,000, (2) Classics 4 Kids in an amount not to exceed \$2,500, (3) Diamond Educational Excellence Partnership in an amount not-to-exceed \$2,500, and (4) La Jolla Community Center 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-313021-1 for Biocom Institute; Document No. RR-313021-2 for Classics 4 Kids; Document No. RR-313021-3 for Diamond Educational Excellence Partnership; and Document No. RR-313021-4 for La Jolla Community Center.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend a total amount not to exceed \$15,000 from the 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

(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.)

CCM:jvg
05/03/20
Or.Dept: Council District 2
CC No. 3000013167
Doc. No.: 2377842

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

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO. 3000013167
 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: \$15,000.00 Fund: 100000

Purpose: Biocom Institute - the Festival of Science and Engineering
Classics 4 Kids - Access to STEAM Music Education
Diamond Educational Excellence Partnership (DEEP) - the Super Readers After-School Literacy Support Program
La Jolla Community Center - the Successful Aging Wellness 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	1101	110110001		\$5,000.00
2	100000			OTHR-00000000-GG	512059	1101	110110001		\$2,500.00
3	100000			OTHR-00000000-GG	512059	1101	110110001		\$2,500.00
4	100000			OTHR-00000000-GG	512059	1101	110110001		\$5,000.00
TOTAL AMOUNT									\$15,000.00

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									

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

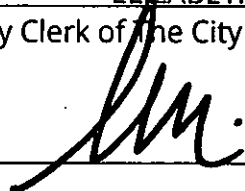
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

(Seal)

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

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- 313021