

RESOLUTION NUMBER R- 313023

DATE OF FINAL PASSAGE JUN 03 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO CASA DE FAMILIER, COMSPORTS WORLD, FRIENDS OF SAN DIEGO PUBLIC LIBRARY – LOGAN HEIGHTS, AND LEAH’S PANTRY, 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:

<b>ORGANIZATION</b>	<b>PROGRAM/ACTIVITY</b>	<b>USE OF FUNDS/PUBLIC BENEFIT</b>
Casa de Familiar	Community Festival Season	Funds will be used for event expenses for festivals occurring in the South Bay. The public will benefit by having access to a variety of events that offer service programming, including direct social services, educational and recreational activities, community development and arts programming.

ORGANIZATION	PROGRAM/ACTIVITY	USE OF FUNDS/PUBLIC BENEFIT
ComSports World	Youth Education Sports/Azteca Warrior Boxing/Senior Group	Funds will be used for sports equipment including general expenses for tables, chairs, walkie talkies and a van to carry equipment and participants (expenses incurred prior to the stay-at-home order). The public will benefit by providing opportunities to youth to learn sports skills and also learning the benefits of team work, fair play, healthy eating, and the sense of community.
Friends of San Diego Public Library – Logan Heights	Black History Month Celebration	Funds will be used for exhibit expenses and advertising/marketing. The public will benefit by supporting a community event (that took place prior to the stay-at-home order) designed to educate the community about Black History Month and includes a discussion by a professional baseball player who experienced racial discrimination.
Leah's Pantry	Barrio Botany	Funds will be used to produce 3 – 5 videos about gardening and nutritious cooking to be distributed to the public via the web and social media. The public will benefit from the videos because they promote healthy lifestyles, stewardship, and community and social development.

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 Casa de Familiar for support as set forth in this resolution; and

WHEREAS, Council District 8 further recommends an allocation of \$10,000 to ComSports World for support as set forth in this resolution; and

WHEREAS, Council District 8 further recommends an allocation of \$3,400 to Friends of San Diego Public Library – Logan Heights for support as set forth in this resolution; and

WHEREAS, Council District 8 further recommends an allocation of \$1,500 to Leah's Pantry 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) Casa de Familiar in an amount not to exceed

\$5,000, (2) ComSports World in an amount not to exceed \$10,000, (3) Friends of San Diego Public Library – Logan Heights in an amount not-to-exceed \$3,400, and (4) Leah’s Pantry in an amount not to exceed \$1,500, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR- 313023<sup>1</sup> for Casa de Familiar; Document No. RR- 313023<sup>2</sup> for ComSports World; Document No. RR- 313023<sup>3</sup> for Friends of San Diego Public Library – Logan Heights; and Document No. RR- 313023<sup>4</sup> for Leah’s Pantry.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend a total amount not to exceed \$20,900 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  
05/05/20  
Or.Dept: Council District 8  
CC No. 3000013184  
Doc. No.: 2379033

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:

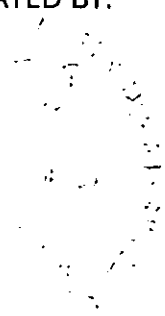
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris 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.)**

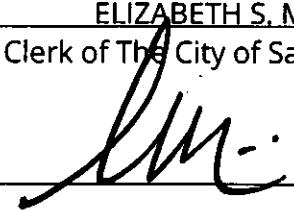
AUTHENTICATED BY:

(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

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