

RESOLUTION NUMBER R- 313025
DATE OF FINAL PASSAGE JUN 03 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO FRIENDS OF THE SAN DIEGO PUBLIC LIBRARY - OCEAN BEACH, NEW AMERICANS MUSEUM, NTC FOUNDATION, AND OCEAN BEACH MERCHANT'S ASSOCIATION, 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
Friends of the San Diego Public Library, Ocean Beach	Ocean Beach Seed Library	Funds will be used for seeds, a used iPad, and mailing costs. The public will benefit from information about nature based education, buildings community connections, sustaining local biodiversity, and encouraging community partnerships.

ORGANIZATION	PROGRAM/ACTIVITY	USE OF FUNDS/PUBLIC BENEFIT
New Americans Museum Inc.	MICRO NAM Program	Funds will be used for staff and consultant fees, and material costs of the program. The public will benefit by increasing refugee, asylum seekers, and asylees training and skills for the job market and self-sufficiency.
NTC Foundation	Liberty School Arts for At Risk Youth	Funds will be used to contract with Teaching Artists to provide arts education (that occurred before the stay-at-home order). The public will benefit by enriching student learning and giving students the opportunity to express themselves in a supportive and helpful environment.
Ocean Beach Merchant's Association Inc.	Ocean Beach Clean and Safe Program	Funds will be used for sidewalk power washing, buying trash receptacles, and security. The public will benefit by the improved Ocean Beach experience and environment, promoting greater success for merchants, and cleanliness and safety for residents and visitors.

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 \$1,500 to Friends of the San Diego Public Library – Ocean Beach for support as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$5,000 to New Americans Museum Inc. for support as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$2,000 to NTC Foundation for support as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$9,000 to Ocean Beach Merchant's Association Inc. 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) Friends of the San Diego Public Library – Ocean Beach in an amount not to exceed \$1,500, (2) New Americans Museum Inc. in an amount not to exceed \$5,000, (3) NTC Foundation in an amount not-to-exceed \$2,000, and (4) Ocean Beach Merchant's Association Inc. in an amount not to exceed \$9,000, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document

No. RR-313025¹ for Friends of the San Diego Public Library – Ocean Beach,

Document No. RR-313025² for New Americans Museum Inc., Document

No. RR-313025³ for NTC Foundation, and Document No. RR-313025⁴

for Ocean Beach Merchant’s Association Inc.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an 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
05/06/20
Or.Dept: Council District 2
CC No. 3000013168
Doc. No.: 2374794

(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.)

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

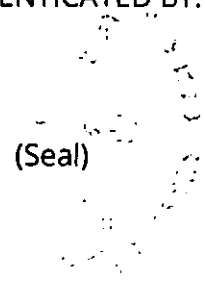
Passed by the Council of The City of San Diego on MAY 19 2020, by the following vote:

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

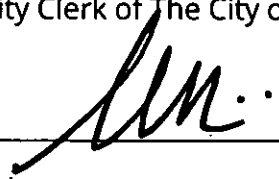
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:



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

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

313025

Resolution Number R-_____