

RESOLUTION NUMBER R- 313036

DATE OF FINAL PASSAGE JUN 03 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO ALLIANCE FOR QUALITY EDUCATION, ASIAN BUSINESS ASSOCIATION, MIRA MESA CHAMBER OF COMMERCE, AND NOLAH, 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
Alliance for Quality Education	Mira Mesa Senior Center	Funds will be used to purchase 8 security cameras and a monitor. The public will benefit by providing peace of mind to residents, management and volunteers, and by helping residents feel that the Center is a safe place to be.

ORGANIZATION	PROGRAM/ACTIVITY	USE OF FUNDS/PUBLIC BENEFIT
Asian Business Association	API Community Outreach & Business Development	Funds will be used for office supplies and equipment to help establish mobile offices and telecommuting. The public will benefit by increasing its outreach and services to small businesses.
Mira Mesa Chamber of Commerce	Envision Miramar	Funds will be used to purchase equipment needed to create a database of business and property owners' contact information for outreach purposes and to compile information pertaining to the current Community Plan Update. The public will benefit by improving communication related to projects and programs in the Miramar area.
NOLAH	The 9th Annual Veterans Appreciation Dinner	Funds will be used for expenses related to the dinner, such as kitchen rental and other cooking equipment and supplies, which took place before the COVID-19 restrictions. The public will benefit by honoring and supporting veterans, active duty military, and their families.

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 6 recommends an allocation of \$8,000 to Alliance for Quality Education for support as set forth in this resolution; and

WHEREAS, Council District 6 further recommends an allocation of \$8,000 to Asian Business Association for support as set forth in this resolution; and

WHEREAS, Council District 6 further recommends an allocation of \$4,000 to Mira Mesa Chamber of Commerce for support as set forth in this resolution; and

WHEREAS, Council District 6 further recommends an allocation of \$3,000 to NOLAH 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 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) Alliance for Quality Education in an amount not to exceed \$8,000, (2) Asian Business Association in an amount not to exceed \$8,000, (3) Mira Mesa Chamber of Commerce in an amount not-to-exceed \$4,000, and (4) NOLAH in an amount not to exceed \$3,000, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR- 313036¹ for Alliance for Quality Education; Document No. RR- 313036² for Asian Business Association; Document

No. RR- 313036-3 for Mira Mesa Chamber of Commerce; and Document

No. RR- 313036-4 for NOLAH.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend a total amount not to exceed \$23,000 from the CPPS budget Fund No. 10000, Cost Center 1106110006 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
05/11/20

Or.Dept: Council District 6
CC No. 3000013202
Doc. No.: 2380726

(Note: Per Ordinance O-21178 adopted on April 7, 2020, see attached signature pages.)

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

No. RR- 313036.3 for Mira Mesa Chamber of Commerce; and Document

No. RR- 313036⁴ for NOLAH.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend a total amount not to exceed \$23,000 from the CPPS budget Fund No. 10000, Cost Center 1106110006 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 Catherine Morrison
Catherine C. Morrison
Deputy City Attorney

CCM:jvg
05/11/20
Or.Dept: Council District 6
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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 [Signature]
Deputy City Clerk

Approved: _____
(date)

KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

No. RR- 313036³ for Mira Mesa Chamber of Commerce; and Document
No. RR- 313036⁴ for NOLAH.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend a total amount not to exceed \$23,000 from the CPPS budget Fund No. 10000, Cost Center 1106110006 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
05/11/20
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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.)

MAY 19 2020

Passed by the Council of The City of San Diego on _____, 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- <u>313036</u>