5/19/2020 #5566 (R-2020-528)

RESOLUTION NUMBER R- 313036

DATE OF FINAL PASSAGE JUN 0 3 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.  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.	
NOLAH	The 9th Annual Veterans Appreciation Dinner		

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-313036 for Asian Business Association; Document

	Mesa Chamber of Commerce; and Document
No. RR <b>313036</b> or NOLAH.	
BE IT FURTHER RESOLVED, tha	at 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 f	or 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, or	n 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 meeting of May 19, 2020	passed by the Council of the City of San Diego, at this
	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

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No. RR- 313036.3 for Mira Mesa Chamber of Commerce; and Document
No. RR-313036 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 M. Morrison Deputy City Attorney
CCM:jvg 05/11/20 Or.Dept: Council District 6 CC No. 3000013202 Doc. No.: 2380726
I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of
ELIZABETH S. MALAND City Clerk  By Deputy City Clerk
Approved: KEVIN L. FAULCONER, Mayor

KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

No. RR- 313035 for Mira Mesa Chamber of Commerce; and Document
No. RR-313036 or 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
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
Approxied

(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.)

KEVIN L. FAULCONER, Mayor

KEVIN L. FAULCONER, Mayor

(date)

(date)

Vetoed:

## The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE C	OF UNALLOT	TED BALA	WCE		3000013202
								ORIGINATING DEPT NO	1106
1	I HEREB	Y CERTIFY that	the money rec	uired for the allotm	nent of funds	for the pu	urpose set forth in t	he foregoing resolu	ition is available in
the Tr	easury, o	r is anticipated to	o come into the	Treasury, and is o	therwise una	llotted.			
Amou	nt:			\$23,000.00			Fund:	100	0000
Purpo	se:	Alliance for Quai	lity Education for	· <u>Mi</u> ra Mesa Senior C	enter- Securi	v Cameras			
, -,,,		Asian Business	Association for A	PI Community Outre	ach & Busine				
Mira Mesa Chamber of Commerce for Envision Miramar  NOLAH for 9th Annual Veterans Appreciation Dinner									
		NOLAH for 9th A	Innual Veterans	Appreciation Dinner					
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Date:				May 1, 2020	<del> </del>		Ву:	COMPTROLLER'S DEP	
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Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Area	Cost Center	WBS	Original Amount
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2	100000	ļ		OTHR-00000000-GG		1106	1106110006		\$8,000,00
3	100000	<u> </u>		OTHR-00000000-GG	<del></del>	1106	1106110006		\$4,000.00
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Date:			·				By: <u>Alys</u> sa Ye	pez Maser L	hum
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ltem	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Area	Cost Center	wbs	Original Amount
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CC-381 (R	EV 7-09)								FUND OVERRIDE

## MAY 1 9 2020

Passed by the Council of The Cit	_, by the following vote						
Councilmembers	Yeas	Nays	Not Present	Recused			
Barbara Bry	$\mathbf{Z}$						
Jennifer Campbell	Z						
Chris Ward							
Monica Montgomery	Z						
Mark Kersey	Z						
Chris Cate	Z						
Scott Sherman	$\mathbb{Z}$						
Vivian Moreno	Z						
Georgette Gómez	$\not$						
(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:		Mayo	r of The City of Sa	an Diego, California.			
		,	ELIZABETH S.	_			
(Seal)		City Cle		San Diego, California.			
		Ву	Mh:	, Deputy			
		Office of the	City Clerk, San D	iego, California			
	Res	solution Numbe	3130	036			