

RESOLUTION NUMBER R- 313057

DATE OF FINAL PASSAGE JUN 17 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO ALTERNATIVE HEALING NETWORK, CALIFORNIA STATE GAMES, HILLCRES BUSINESS IMPROVEMENT ASSOCIATION, MISSION HILLS TOWN COUNCIL, AND NORTH PARK COMMUNITY 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 five applications for Community Projects, Programs and Services (CPPS) funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	USE OF FUNDS/PUBLIC BENEFIT
Alternative Healing Network	Art Around Adams	Funds will be used for production items for the Art Around Adams event that has been postponed to next year. The public will benefit by promoting art and culture among San Diego youth.

<b>ORGANIZATION</b>	<b>PROGRAM/ACTIVITY</b>	<b>USE OF FUNDS/PUBLIC BENEFIT</b>
California State Games	2019 Badminton Tournament	Funds will be used for Balboa Park Activity Center fees that holds the Badminton Tournament. The public benefits by supporting Olympic style competition in San Diego, thereby exposing tournament participants, family and friends to the San Diego community.
Hillcrest Business Improvement Association	2019 Pride of Hillcrest Block Party and Stonewall Rally.	Funds will be used for expenses for the event, such as sanitation and fencing, generators, staging, medical services, and security. The public will benefit by expanding events of Pride weekend and enabling access of the public to no-cost events.
Mission Hills Town Council	2019 Summer Concerts in Pioneer Park	Funds will be used for expenses related to producing the 2019 concert series, including the performers, sound and stage equipment, permit fees, trash removal, publicity, insurance, and record keeping. The public will benefit from a community family friendly event that is free of charge that brings people together from local neighborhoods.

<b>ORGANIZATION</b>	<b>PROGRAM/ACTIVITY</b>	<b>USE OF FUNDS/PUBLIC BENEFIT</b>
North Park Community Association	2019 Bird Park Summer Concerts	Funds will be used for purchasing staging equipment for the concert series. The public will benefit by offering a free of charge community event to enjoy with local residents.

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 3 recommends an allocation of \$2,500 to Alternative Healing Network for support as set forth in this resolution; and

WHEREAS, Council District 3 further recommends an allocation of \$1,500 to California State Games for support as set forth in this resolution; and

WHEREAS, Council District 3 further recommends an allocation of \$20,000 to Hillcrest Business Improvement Association for support as set forth in this resolution; and

WHEREAS, Council District 3 further recommends an allocation of \$5,000 to Mission Hills Town Council for support as set forth in this resolution; and

WHEREAS, Council District 3 further recommends an allocation of \$5,000 to North Park Community Association for support as set forth in this resolution; and

WHEREAS, Alternative Healing Network's Program was postponed into FY21 due to the COVID-19 emergency and restrictions; and

WHEREAS, Alternative Healing Network's Agreement has been amended to allow for reimbursement of expenses incurred in FY20, notwithstanding the fact that the Program will take place in FY21; 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) Alternative Healing Network in an amount not to exceed \$2,500, (2) California State Games in an amount not to exceed \$1,500, (3) Hillcrest Business Improvement Association in an amount not-to-exceed \$20,000, (4) Mission Hills Town Council in an amount not to exceed \$5,000, and (5) North Park Community Association 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- 313057-1 for Alternative Healing Network; Document No. RR- 313057-2 for California State Games; Document No. RR- 313057-3 for Hillcrest Business Improvement Association; Document No. RR- 313057-4 for Mission Hills Town Council; and Document No. RR- 313057-5 for North Park Community Association.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend a total amount not to exceed \$34,000 from the CPPS budget Fund No. 10000, Cost Center 1103110003 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  
05/15/20  
Or.Dept: Council District 3  
CC No. 3000013169  
Doc. No.: 2379484

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 06/02/2020.

ELIZABETH S. MALAND  
City Clerk

By /s/ Connie Patterson  
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 17, 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 17, 2020. Therefore, the date of expiration of that time shall be deemed the date of its final passage.)

**The City of San Diego  
COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. NO.: 3000013169  
1103

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: \$34,000.00 Fund: 100000

Purpose: Alternative Healing Network - Art Around Adams Event  
California State Games - Badminton Tournament  
Hillcrest Business Improvement Association - Pride of Hillcrest Block Party and Stonewall Rally 2019  
Mission Hills Town Council - Summer Concerts in Pioneer Park  
North Park Community Association - Bird Park Summer Concerts

Date: April 16, 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	1103	1103110003		\$2,500.00
2	100000			OTHR-00000000-GG	512059	1103	1103110003		\$1,500.00
3	100000			OTHR-00000000-GG	512059	1103	1103110003		\$20,000.00
4	100000			OTHR-00000000-GG	512059	1103	1103110003		\$5,000.00
5	100000			OTHR-00000000-GG	512059	1103	1103110003		\$5,000.00
TOTAL AMOUNT									\$34,000.00

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									

Passed by the Council of The City of San Diego on JUN 02 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 17 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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- **313057**