

#1166
04/05/2022

(R-2022-360)
COR. COPY 2

RESOLUTION NUMBER R- 314012

DATE OF FINAL PASSAGE APR 15 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO BODHI TREE CONCERT, LA JOLLA ART & WINE FOUNDATION, SAN DIEGO COASTKEEPER, AND THEATRE AND ARTS FOUNDATION OF SAN DIEGO COUNTY DBA LA JOLLA PLAYHOUSE, PURSUANT TO COUNCIL POLICY 100-06, "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, among other things, Council Policy 100-06 establishes guidelines and uniform eligibility requirements for funding Community Projects, Programs and Services with non-profit community organizations and public agencies for community, social, environmental, cultural, or recreational needs which serve a lawful public purpose; and

WHEREAS, the City of San Diego received and evaluated four applications for Community Projects, Programs and Services funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
Bodhi Tree Concert	Music en la Calle	Bring awareness to the diverse music community, support City Heights economically, and create community engagement.
La Jolla Art & Wine Foundation	La Jolla Art & Wine Festival	Use art to create community engagement and entertainment. Profits raised from the festival will directly benefit art and science programs at multiple schools in District 1.

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
San Diego Coastkeeper	Engaging the community to protect our environment in District 1	Facilitate stewardship, community science engagement, and watershed-specific education.
Theatre and Arts Foundation of San Diego County dba La Jolla Playhouse	Pop-Up WOW	Enhance the San Diego community and help curate more social cohesion and innovation.

WHEREAS, it is the determination of the City Council that the above-described programs fit within the parameters of Council Policy 100-06; and

WHEREAS, Council District 1 recommends an allocation of \$2,500 to Bodhi Tree Concert for paying local artists to perform as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$5,000 to La Jolla Art and Wine Foundation for covering rental fees including tents, tables, chairs, and staging equipment as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$2,500 to San Diego Coastkeeper for clean-up event equipment, printing materials, and directly support staff as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$3,000 to Theatre and Arts Foundation of San Diego County dba La Jolla Playhouse for covering the fees of five local artists and art groups who will be performing at the Pop-Up WOW event 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, for the La Jolla Art & Wine Foundation and Theatre and Arts Foundation of San Diego County dba La Jolla Playhouse, 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, for the San Diego Coastkeeper and Theatre and Arts Foundation of San Diego County dba La Jolla Playhouse, 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, a Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City of San Diego and (1) Bodhi Tree Concert in an amount not to exceed \$2,500, (2) La Jolla Art & Wine Foundation in an amount not to exceed \$5,000, (3) San Diego Coastkeeper in an amount not to exceed \$2,500, and (4) Theatre and Arts Foundation of San Diego County dba La Jolla Playhouse 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- 314012-1 for Bodhi Tree Concert, Document No. RR- 314012-2 for La Jolla Art & Wine Foundation, Document No. RR- 314012-3 for San Diego Coastkeeper, and Document No. RR- 314012-4 for Theatre and Arts Foundation of San Diego County dba La Jolla Playhouse.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$13,000 from Council District 1: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1101110001, all 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/ David J. Karlin
David J. Karlin
Senior Deputy City Attorney

DJK:cm
March 10, 2022
April 1, 2022 COR. COPY
Or.Dept: Council District 1
CC No. 3000014652
Doc. No. 2934352_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 05 2022.

ELIZABETH S. MALAND
City Clerk

By Connie Pattison
Deputy City Clerk

Approved: 4/15/22
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO.: 3000014652
 1101

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: \$13,000.00 Fund: 100000

Purpose: Bodhi Tree Concert - Music en la Calle
La Jolla Art & Wine Foundation - La Jolla Art & Wine Festival
San Diego Coastkeeper - Engaging the Community to Protect our Environment in District 1
Theatre and Arts Foundation of San Diego County DBA La Jolla Playhouse - Pop-Up WOW

Date: February 25, 2022 By: Olivia M. Faith-Gutierrez

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	1101	1101110001		\$2,500.00
2	100000			OTHR-00000000-GG	512059	1101	1101110001		\$5,000.00
3	100000			OTHR-00000000-GG	512059	1101	1101110001		\$2,500.00
4	100000			OTHR-00000000-GG	512059	1101	1101110001		\$3,000.00
TOTAL AMOUNT									\$13,000.00

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: Olivia Faith-Gutierrez
 By: Olivia M. Faith-Gutierrez
 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				OTHR-00000000-GG					
TOTAL AMOUNT									

FUND OVERRIDE

Passed by the Council of The City of San Diego on APR 05 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 15 2022

(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:

TODD GLORIA
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- 314012