

#123
04/05/2022

(R-2022-364)
COR. COPY

RESOLUTION NUMBER R- 314020

DATE OF FINAL PASSAGE APR 15 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$4,200 TO ELDERHELP OF SAN DIEGO FOR ITS SENIOR NUTRITION SERVICES PROGRAM, 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, ElderHelp of San Diego has requested funding for its Senior Nutrition Services Program; and

WHEREAS, the requested funding will be used to fund staff salaries to operate the program (which includes providing food insecurity consultations and referrals, developing a senior nutrition education webinar series or outreach program, procurement of food and supplies, and recruiting and managing volunteers), food pantry supplies (including bags, boxes, delivery carts, shelving, disinfectant cleaning supplies, and personal protective equipment such as masks and gloves as needed), purchase ads, print collateral material, and increase social media presence to increase the number of volunteers needed to assist with food deliveries, food pantry operations, and grocery shopping for seniors; and

WHEREAS, ElderHelp of San Diego's request for funding for its Senior Nutrition Services Program will benefit the public by focusing food delivery efforts on senior housing complexes of mobile home parks, thus scaling the program and expanding service areas to new communities in the City of San Diego and introducing seniors to other ElderHelp of San Diego services to ensure seniors can remain living independently in their homes; and

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

WHEREAS, Council Districts 2, 5, and 6 recommend a total allocation of \$4,200 to ElderHelp of San Diego for the purposes set forth in this resolution, attributed as follows: Council District 2 – \$1,000; Council District 5 - \$1,200; and Council District 6 – \$2,000; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the allocation described in this resolution is 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 capital improvement, goods, supplies, materials, or equipment 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, a Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City of San Diego and ElderHelp of

San Diego (Agreement) in an amount not to exceed \$4,200 for the project described in this resolution, under terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR- 314020.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from Council District 2: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1102110002; \$1,200 from Council District 5: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1105110005; and \$2,000 from Council District 6: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1106110006, for a total of \$4,200, all to provide funds for the above-referenced Agreement, 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 14, 2022 COR. COPY
Or.Dept: Council Districts 2, 5, and 6
CC No. 3000014629
Doc. No. 2913499_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 Patterson
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. 3000014629
 NO. 1102, 1105, 1106

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: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

COMPTROLLER'S DEPARTMENT

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: _____ \$4,200.00

Vendor: ElderHelp (EH)

Purpose: Nutrition Services

Date: February 17, 2022

By: Olivia Faith-Gutierrez
 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	100000			OTHR-00000000-GG	512059	1102	1102110002		\$1,000.00
2	100000			OTHR-00000000-GG	512059	1105	1105110005		\$1,200.00
3	100000			OTHR-00000000-GG	512059	1106	1106110006		\$2,000.00
TOTAL AMOUNT									\$4,200.00

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- 314020