#106

(R-2022-403) COR. COPY

RESOLUTION NUMBER R- 314041

DATE OF FINAL PASSAGE APR 26 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO THE FOURTH DISTRICT SENIORS RESOURCE CENTER, MANDATE PROJECT IMPACT, PARADISE HILLS FOUNDATION, PAVING GREAT FUTURES, AND SAN DIEGO YOUNG ARTIST MUSIC ACADEMY, 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 five applications for Community Projects, Programs and Services funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT	
Fourth District Seniors Resource Center	Senior Nutrition Program	Provide meals to senior residents.	
Mandate Project Impact	Film Production Training Program Equipment Expansion	Provide cultural art experiences to under-served community residents.	
Paradise Hills Foundation	Paradise Hills Community Garden	Provide fresh produce and create community engagement.	
Paving Great Futures	Culinary & Hospitality Administrative Management Program	Help meet the social and cultural needs of San Diego residents.	

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
San Diego Young Artist Music Academy	Digital Learning Academy	Give students access to digital music activities, to combat the struggles of remote learning.

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 4 recommends an allocation of \$10,000 to the Fourth

District Seniors Resource Center for program expenses like food containers, protective clothing,
and cleaning supplies, as set forth in this resolution; and

WHEREAS, Council District 4 recommends an allocation of \$5,000 to Mandate Project Impact for electronic equipment, as set forth in this resolution; and

WHEREAS, Council District 4 recommends an allocation of \$5,000 to Paradise Hills Foundation for soil and lumber, as set forth in this resolution; and

WHEREAS, Council District 4 recommends an allocation of \$5,000 to Paving Great Futures for program expenses like trainings and technology equipment, as set forth in this resolution; and

WHEREAS, Council District 4 recommends an allocation of \$2,500 to the San Diego Young Artist Music Academy for computers and other technology expenses, 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 all groups identified in this resolution, 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, for Paving Great Futures and the San Diego Young Artist Music Academy, 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) the Fourth District Seniors Resource Center in an amount not to exceed \$10,000, (2) Mandate Project Impact in an amount not to exceed \$5,000, (3) Paradise Hills Foundation in an amount not to exceed \$5,000, (4) Paving Great Futures in an amount not to exceed \$5,000, and (5) the San Diego Young Artist Music Academy in an amount not to exceed \$2,500, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR- 314041-1 for the Fourth District Seniors Resource Center, Document No. RR- 314041-2 for Mandate Project Impact, Document No. RR- 314041-3___ for Paradise Hills Foundation, Document No. RR-314041-4 for Paving Great Futures, and Document No. RR-_ 314041-5 for San Diego Young Artist Music Academy.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$27,500 from Council District 4: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1104110004, 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

(See attached memo and signature page.)

By /s/ David J. Karlin
David J. Karlin
Senior Deputy City Attorney

DJK:cm March 25, 2022 April 18, 2022 COR. COPY Or.Dept: Council District 4 CC No. 3000014679

Doc. No. 2927380_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____APR 1 2 2022____.

	ELIZABETH S. MALAND City Clerk	
	Deputy City Clerk	
Approved:	Dopaty only close	
(date)	TODD GLORIA, Mayor	
Vetoed: (date)	TODD GLORIA, Mayor	

Office of The City Attorney City of San Diego

MEMORANDUM

DATE:

April 19, 2022

TO:

Gilberto Sanchez, Associate Management Analyst

FROM:

Cindy McNary, Senior Legal Secretary

SUBJECT:

Corrected Resolutions for items on the City Council dockets of April 5, 2022 and

April 12, 2022

Attached please find four CPPS resolutions that our Office corrected on its own on April 18, 2022. The chart below contains the pertinent information for each corrected resolution.

<u>Item #</u>	<u>Council</u> <u>Date</u>	Reso #s	<u>Subject</u>	<u>Change</u>
116-A	04/05/2022	• R-2022-361 COR. COPY (R-314011)	Declaring an exemption from CEQA for Bodhi Tree Concert, La Jolla Art & Wine Foundation, San Diego Coastkeeper, and Theatre and Arts Foundation of San Diego County	Page 2: The amount not to exceed for San Diego Coastkeeper was changed from "3,500" to \$2,500".
104-B	04/12/2022	• R-2022-400 (R-314039)	Authorizing the FY 2022 Community Projects, Programs, and Services Funding Allocation to Assistance League of Greater San Diego, Hillcrest Business Improvement Association, Just Call Us Volunteers, North Park Organization of Business, and Pioneer Hook and Ladder Company	Page 1: On first line of the third recital, "four" was replaced with "five"; and Page 2: In the first recital, "program fits" was replaced with "programs fit".
103	04/12/2022	• R-2022-402 (R-314037)	Authorizing the FY 2022 Community 4/3Projects, Programs, and Services Funding Allocation to Italian American Arts and Culture Association, Mission Hills Town Council, San Diego Civic Youth Ballet, and transcenDANCE Youth Arts Project	Page 2: The fifth recital was reformatted; no text was amended.

Item #	<u>Council</u> <u>Date</u>	Reso #s	<u>Subject</u>	<u>Change</u>
106	04/12/2022	• R-2022-403 (R-314041)	Authorizing the FY 2022 Community Projects, Programs, and Services Funding Allocation to Fourth District Seniors Resource Center, Mandate Project Impact, Paradise Hills Foundation, Paving Great Futures, and San Diego Young Artist Music Academy	Page 2: In the first recital, "program fits" was replaced with "programs fit".

Please let me know if you have any questions about these resolutions.

/:cm

Doc. No. 2957635

Attachments:

- 1. R-2022-361 COR. COPY 2
- 2. R-2022-400 COR. COPY
- 3. R-2022-402 COR. COPY
- 4. R-2022-403 COR. COPY

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.

will be, on deposit with the City Treasurer. APPROVED: MARA W. ELLIOTT, City Attorney Ву /s/ David J. Karlin David J. Karlin Senior Deputy City Attorney DJK:cm March 25, 2022 Or.Dept: Council District 4 CC No. 3000014679 Doc. No. 2927380 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 Approved:

TODD GLORIA, Mayor

Vetoed:

(date)

The City of San Diego

COMPTROLLER'S CERTIFICATE 3000014679 CERTIFICATE OF UNALLOTTED BALANCE ORIGINATING 1104 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. 100000 Amount: \$27,500.00 Fund: Fourth District Seniors Resource Center for Senior Nutrition Program Purpose: Mandate Project Impact for Film Production Training Program Equipment Expansion Paradise Hills Foundation for Paradise Hills Community Garden Paving Great Futures for Culinary & Hospitality Administrative Management Program San Diego Young Artist Music Academy for Digital Learning Academy By: Olivia M. Faith-Gutierrez March 8, 2022 Date: COMPTROLLER'S DEPARTMENT ACCOUNTING DATA Business Doc. WBS Original Amount Item Fund Funded Program Internal Order Functional Area G/L Account Area Cost Center 1104110004 \$10,000.00 OTHR-00000000-GG 512059 1104 100000 1104110004 \$5,000.00 OTHR-00000000-GG 512059 1104 2 100000 1104110004 \$5,000.00 OTHR-00000000-GG 512059 1104 100000 3 1104110004 \$5,000.00 OTHR-00000000-GG 512059 1104 4 100000 OTHR-00000000-GG 1104110004 \$2,500.00 100000 512059 1104 5 TOTAL AMOUNT \$27,500.00 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: ACCOUNTING DATA Business Doc WBS Cost Center Original Amount Internal Order **Functional Area** G/L Account Area Fund Funded Program Item

CC-361 (REV 7-09)

TOTAL AMOUNT

FUND OVERRIDE

Passed by the Council of The City	y of San Dieg	so onAF	PR 1 2 2022	_, by the following vote:	
Councilmembers Joe LaCava Jennifer Campbell Stephen Whitburn Monica Montgomery Step Marni von Wilpert Chris Cate Raul A. Campillo Vivian Moreno	Yeas	Nays	Not Present	Recused	
Sean Elo-Rivera	\mathbb{Z}				
Date of final passageAPR 2.6 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:		iviayo	or or the city or 3	an Diego, California.	
(Seal)				MALAND San Diego, California. Ceno, Deputy	
	Resc		e City Clerk, San D		