

#5502
04/12/2022

(R-2022-405)

RESOLUTION NUMBER R- 314054

DATE OF FINAL PASSAGE APR 26 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO THE ASIAN BUSINESS ASSOCIATION SAN DIEGO, THE MIRA MESA CHAMBER OF COMMERCE, THE MIRA MESA TOWN COUNCIL BANNER DISTRICT, THE MMTc FOUNDATION, AND THE SAN DIEGO MESA COLLEGE FOUNDATION, PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

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

| ORGANIZATION | PROGRAM/ACTIVITY | PUBLIC BENEFIT |
|--|---|--|
| Asian Business Association San Diego | Technical Assistant Services Recovery Program | Provide resources to minority small business owners. |
| Mira Mesa Chamber of Commerce | Promoting Mira Mesa Business - Small Business Assistance and Events | Increase business community engagement and sponsoring events for residents. |
| Mira Mesa Town Council Banner District | Community Banner Redesign | Foster community pride, awareness of local businesses, and create visual boundaries for neighborhoods. |

| ORGANIZATION | PROGRAM/ACTIVITY | PUBLIC BENEFIT |
|-----------------------------------|---|---|
| MMTC Foundation | Mira Mesa Care – Improving Our Community | Improve the appearance of Mira Mesa community and helping improve the life of homeless individuals. |
| San Diego Mesa College Foundation | Mesa College Community Connection Pole Banner | Bring awareness to the equal access education institution that Mesa College has fostered for the San Diego community. |

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

WHEREAS, Council District 6 recommends an allocation of \$5,000 to the Asian Business Association San Diego for safe workplace supplies, marketing supplies, and office equipment, as set forth in this resolution; and

WHEREAS, Council District 6 recommends an allocation of \$1,500 to the Mira Mesa Chamber of Commerce for internet access fees and program supplies, as set forth in this resolution; and

WHEREAS, Council District 6 recommends an allocation of \$8,500 to the Mira Mesa Town Council Banner District for vinyl banners and banner installation expenses, as set forth in this resolution; and

WHEREAS, Council District 6 recommends an allocation of \$3,945 to the MMTC Foundation for school supplies, graffiti removal equipment, and other improvement supplies, as set forth in this resolution; and

WHEREAS, Council District 6 recommends an allocation of \$3,000 to the San Diego Mesa College Foundation for designing and printing double-sided pole banners, as set forth in this resolution; NOW, THEREFORE,

BE IT RESOLVED, by City Council, that the allocations described in this resolution are made for a public purpose.

BE IT FURTHER RESOLVED, that, for the Asian Business Association San Diego, the Mira Mesa Chamber of Commerce, the MMTC Foundation, and the San Diego Mesa College Foundation, City Council waives Council Policy 100-06, section 3(g), which provides: “[a]n 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 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 and the (1) Asian Business Association San Diego in an amount not to exceed \$5,000, (2) Mira Mesa Chamber of Commerce in an amount not to exceed \$1,500, (3) Mira Mesa Town Council Banner District in an amount not to exceed \$8,500, (4) MMTC Foundation in an amount not to exceed \$3,945, and (5) San Diego Mesa College Foundation 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- 314054-1 for the Asian Business Association San Diego, Document No.

RR- 314054-2 for the Mira Mesa Chamber of Commerce, Document No.

RR- 314054-3 for the Mira Mesa Town Council Banner District, Document No.

RR- 314054-4 for the MMTC Foundation, and Document No.

RR- 314054-5 for the San Diego Mesa College Foundation.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$21,945 from Council District 6: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1106110006, 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 25, 2022
Or.Dept: Council District 6
CC No. 3000014681
Doc. No. 2927445

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 12 2022.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 4/24/22
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on APR 12 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input 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 26 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

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