Item 101 Subitem B 3/14/23 (R-2023-366)

RESOLUTION NUMBER R- 314600

DATE OF FINAL PASSAGE FEB 16 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO THE PACIFIC BEACH COMMUNITY DEVELOPMENT CORPORATION DBA DISCOVER PACIFIC BEACH, SAN DIEGO FLEET WEEK FOUNDATION, AND POINT LOMA ROTARY CLUB 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 received and evaluated three applications for Community Projects, Programs, and Services funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
The Pacific Beach Community Development Corporation dba Discover Pacific Beach	Pacific Beach Fest	Builds community engagement
San Diego Fleet Week Foundation	Military Family Day and Family Day Expo	Supports San Diego's active duty military and their families
Point Loma Rotary Club	Ride the Point Healthy Lifestyle Expo	Promotes local businesses and healthcare providers

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 District 2 recommends an allocation of \$2,000 to the Pacific Beach Community Development Corporation dba Discover Pacific Beach (Discover Pacific Beach) to pay for staging, sound, trash collection, equipment rental, and security for Pacific Beach Fest, as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$3,000 to San Diego Fleet
Week Foundation to pay for t-shirts and event rentals, including tables, chairs, and linens, for
Military Family Day and Family Day Expo. as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$3,000 to Point Loma

Rotary Club to pay for event fees, traffic control, emergency services, portable bathrooms, and

event equipment for Ride the Point Healthy Lifestyle Expo, as set forth in this resolution; and

- WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; 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 Discover Pacific Beach, San Diego Fleet Week Foundation, and Point Loma Rotary Club 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 Mayor, or their designee, is authorized and directed to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2023 City Council Allocations Agreement between the City of San Diego and (1) Discover

Pacific Beach in an amount not to exceed \$2,000; (2) San Diego Fleet Week Foundation in an amount not to exceed \$3,000; and (3) Point Loma Rotary Club 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- 314600-1 for Discover Pacific Beach,

Document No. RR- 314600-2 for San Diego Fleet Week Foundation, and Document No. RR- 314600-3 for Point Loma Rotary Club.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$8,000 from Council District 2: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1102110002 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

Justin R. Bargar Deputy City Attorney

JRB:cw 01/23/2023

Or.Dept: Council Administration

CC No.: 3000015294 Doc. No.: 3199265

meeting of FEB 1 4 2023	s passed by the Council of the City of San Diego, at the
	DIANA J.S. FUENTES City Clerk
	By
Approved: 2 16 23 (date)	FODD GLORIA, Mayor
Vetoed:	TODD GLORIA Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

								ORIGINATING DEPT.	1102
i ne Tre	HEREBY	CERTIFY that	the money req	uired for the allotm Treasury, and is ot	ent of funds herwise unal	for the pur lotted.	rpose set forth in	the foregoing resolu	tion is available
\moun	-	is anticipated to	onie into tric	\$8,000.00			Fund	100	000
Amoun		\$6,000.00			-				
Purpos	e:	Pacific Beach Community Development Corporation dba Discover San Diego Fleet Week Foundation - Military Family Day and Famil Point Loma Rotary Club - Ride the Point Healthy Lifestyle Expo			ay and Family	PB - Pacific Day Expo	Beach Fest		
·		November 28, 2022			Ву:				
Date:			1404	ember zo, zozz		 	COMPTROLLER'S DEPARTMENT		
				ΑΑ	CCOUNTING DATA				·
Doc.						Business			
Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Агеа	Cost Center	WBS	Original Amount
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2	100000			OTHR-00000000-GG		1102	1102110002		\$3,000.00
3	100000			OTHR-00000000-GG	512059	1102	1102110002		\$3,000.00
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				l				TOTAL AMOUNT	\$8,000.00
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CC-361 (REV 7-09)

Passed by the Council of The City	y of San Dieg	go onFE	B 1 4 2023	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	Z			
Jennifer Campbell	Z			
Stephen Whitburn	Z			
Monica Montgomery Step	ope $\overline{m{Z}}$			
Marni von Wilpert	$\overline{\mathbf{Z}}$			
Kent Lee	Z			
Raul A. Campillo				
Vivian Moreno	Z .			
Sean Elo-Rivera	Z			
(Please note: When a resolution date the approved resolution		-		erk.)
AUTHENTICATED BY:		May		an Diego, California.
,			DIANA J.S. FL	JENTES
(Seal)		City Cle	erk of The City of	San Diego, California.
		By <u>Car</u> for	mie Part	cusa, Deputy Hilano
		Office of the	e City Clerk, San [Diego, California
	Res	solution Numb	er R. 31460	0

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