

RESOLUTION NUMBER R- **314719**

DATE OF FINAL PASSAGE **APR 14 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ALLOCATING FUNDS TO COMMUNITY
CHRISTIAN SERVICE AGENCY, ECONOMIC
DEVELOPMENT CORP OF SAN DIEGO COUNTY DBA
SAN DIEGO REGIONAL EDC, GROSSMONT HOSPITAL
FOUNDATION, AND MIRA MESA INSTRUMENTAL MUSIC
BOOSTERS CORPORATION 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 four applications for
Community Projects, Programs, and Services funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
Community Christian Service Agency	The Technology Update for CCSA	Provides resources to low-income and unsheltered families.
Economic Development Corp of San Diego County dba San Diego Regional EDC	Metro Connect Export Accelerator	Increases San Diego's economic growth.
Grossmont Hospital Foundation	New Bassinet for Maternal Recovery and Healthy Development	Helps recovering mothers and premature infants develop.

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
Mira Mesa Instrumental Music Boosters Corporation	Music Education Equipment	Eliminates respiratory illness exposures by reducing student need to share musical instruments.

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 6 recommends an allocation of \$1,500 to Community Christian Service Agency for implementation and data transfer fees for a new case management system, as set forth in this resolution; and

WHEREAS, Council District 6 recommends an allocation of \$15,000 to the Economic Development Corp of San Diego County dba San Diego Regional EDC for program staff support, as set forth in this resolution; and

WHEREAS, Council District 6 recommends an allocation of \$1,500 to the Grossmont Hospital Foundation to one hospital-grade bassinet, as set forth in this resolution; and

WHEREAS, Council District 6 recommends an allocation of \$10,000 to the Mira Mesa Instrumental Music Boosters Corporation for new instruments for students, 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 the Grossmont Hospital Foundation and the Mira Mesa Instrumental Music Boosters Corporation, 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 the Economic Development Corp of San Diego County dba San Diego Regional EDC, 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 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) the Community Christian Service Agency in an amount not to exceed \$1,500, (2) the Economic Development Corp of San Diego County dba San Diego Regional EDC in an amount not to exceed \$15,000, (3) the Grossmont Hospital Foundation in an amount not to exceed \$1,500, and (4) Mira Mesa Instrumental Music Boosters Corporation in an amount not to exceed \$10,000, under the terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR- 314719-1 for the Community Christian Service Agency, Document No. RR- 314719-2 for the Economic Development Corp of San Diego County dba San Diego Regional EDC, Document No. RR- 314719-3 for the Grossmont Hospital Foundation, and Document No. RR- 314719-4 for Mira Mesa Instrumental Music Boosters Corporation.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$28,000 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


Justin R. Bargar
Deputy City Attorney

JRB:cw

03/21/2023

Or.Dept: Council Administration

CC No.: 3000015314

Doc. No.: 3255211

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 11 2023.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved:

4/14/23
(date)


TODD GLORIA, Mayor

Vetoed:

(date)

TODD GLORIA, Mayor

CERTIFICATE OF UNALLOTTED BALANCE

DEPT.
NO.:

1106

Passed by the Council of The City of San Diego on APR 11 2023, 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"/>
Kent Lee	<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 14 2023.

(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:

(Seal)

TODD GLORIA

Mayor of The City of San Diego, California.

DIANA J.S. FUENTES

City Clerk of The City of San Diego, California.

By Carrie Patterson, Deputy

Office of the City Clerk, San Diego, California

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