

RESOLUTION NUMBER R- **314721**

DATE OF FINAL PASSAGE **APR 24 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO ASIAN BUSINESS ASSOCIATION OF SAN DIEGO, JAPAN SOCIETY OF SAN DIEGO AND TIJUANA, MMTC FOUNDATION DBA HAGE ELEMENTARY PTA, AND OUR TIME TO ACT UNITED 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 of San Diego	Asian Pacific Islander Economic Equity Advancement Program	Assist small businesses in the City of San Diego.
Japan Society of San Diego and Tijuana	Payroll Support for Strategic Planning	Promote community engagement and cultural awareness.
MMTC Foundation dba Hage Elementary PTA	Hage Elementary Swim Program	Provide swimming and lifesaving skills to children in San Diego who cannot afford private swim lessons.

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
Our Time to Act United	Bridge Building Between Youth & API Community in D6	Increase API community engagement.
Our Time to Act United	Youth Engagement to Maximize the Impact of Trolley Extension	Promote economic growth and financial security in the City of San Diego.

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 \$41,747 to the Asian Business Association of San Diego for personnel costs, building and space rentals, marketing materials, digital design fees, and other office equipment, as set forth in this resolution; and

WHEREAS, Council District 6 recommends an allocation of \$7,500 to the Japan Society of San Diego and Tijuana for payroll expenses, as set forth in this resolution; and

WHEREAS, Council District 6 recommends an allocation of \$5,000 to the MMTC Foundation dba Hage Elementary PTA for swim lesson instructor and lifeguard fees, as set forth in this resolution; and

WHEREAS, Council District 6 recommends an allocation of \$10,000 to Our Time to Act United for payroll expenses, marketing costs, and other expenses related to community outreach, as set forth in this resolution; and

WHEREAS, Council District 6 recommends an allocation of \$5,000 to Our Time to Act United for personnel costs and outreach, 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, for each organization, 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 Asian Business Association of San Diego in an amount not to exceed \$41,747, (2) the Japan Society of San Diego and Tijuana in an amount not to exceed \$7,500, (3) the MMTC Foundation dba Hage Elementary PTA in an amount not to exceed \$5,000, (4) Our Time to Act United in an amount not to exceed \$10,000, and (5) Our Time to Act United in an amount not to exceed \$5,000, under the terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR- 314721-1 for the Asian Business Association of San Diego, Document No. RR- 314721-2 for the Japan Society of San Diego and Tijuana, Document No. RR- 314721-3 for the MMTC Foundation dba Hage Elementary PTA, Document No. RR 314721-4 for Our Time to Act United, and Document No. RR- 314721-5 for Our Time to Act United.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$69,247 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
3/13/2023
Or.Dept: Council Administration
CC No.: 3000015315
Doc. No.: 3246814

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: 4/24/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

DEPT.
NO.:

3000015315

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: \$69,247.00 Fund: 100000

Purpose: Asian Business Association of San Diego for Asian Pacific Islander Economic Equity Advancement Program
Japan Society of San Diego and Tijuana for Payroll Support for Strategic Planning
MMTC Foundation DBA Hage Elementary PTA for Hage Elementary Swim Program
Our Time to Act United for Bridge Building Between Youth & API Community in D6
Our Time to Act United for Youth Engagement to Maximize the Impact of Trolley Ext.

Date: December 8, 2022 By: 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	NON-PROGRAM		OTHR-00000000-GG	512059	1106	1106110006		\$41,747.00
2	100000	NON-PROGRAM		OTHR-00000000-GG	512059	1106	1106110006		\$7,500.00
3	100000	NON-PROGRAM		OTHR-00000000-GG	512059	1106	1106110006		\$5,000.00
4	100000	NON-PROGRAM		OTHR-00000000-GG	512059	1106	1106110006		\$10,000.00
5	100000	NON-PROGRAM		OTHR-00000000-GG	512059	1106	1106110006		\$5,000.00
TOTAL AMOUNT									\$69,247.00

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: _____

Olivia Faith-Gutierrez
By: 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
TOTAL AMOUNT									

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 24 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:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J. S. FUENTES
City Clerk of The City of San Diego, California.

By  for Corrie P., Deputy

Office of the City Clerk, San Diego, California

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