

RESOLUTION NUMBER R- 314744

DATE OF FINAL PASSAGE APR 14 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO BURN INSTITUTE, ELDER LAW & ADVOCACY, JERABEK ELEMENTARY FAMILY FACULTY ORGANIZATION, INC., AND MT. CARMEL HIGH SCHOOL MUSIC 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 four (4) applications for Community Projects, Programs, and Services funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
Burn Institute	Fire Safe Kids	Ensuring the availability of fire injury-prevention programming for San Diego youth.
Elder Law & Advocacy	Pro-Bono Legal Services for Low-Income Seniors	Protecting senior residents of San Diego from abuse and by providing them with critical legal services.
Jerabek Elementary Family Faculty Organization, Inc.	Movie Night	Uniting the community to create memories related to school pride.

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
Mt. Carmel High School Music Foundation	45 th Annual Tournament of Bands	Providing free entertainment and by promoting community connections.

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 5 recommends an allocation of \$3,000 to Burn Institute used for supplies and materials related to fire safety and education for children, as set forth in this resolution; and

WHEREAS, Council District 5 recommends an allocation of \$1,500 to Elder Law & Advocacy for supporting community education related to elder abuse via presentations, web resources, and the costs associated with developing such programs, as set forth in this resolution; and

WHEREAS, Council District 5 recommends an allocation of \$2,500 to Jerabek Elementary Family Faculty Organization, Inc., for the purchase and rent of equipment for the event including an outdoor movie projector, audio/sound system, and advertising and custodial fees, as set forth in this resolution; and

WHEREAS, Council District 5 recommends an allocation of \$5,500 to Mt. Carmel High School Music Foundation for defraying the cost of the parade, including insurance expenses, permit purchases, facility rental, equipment rental, signage, advertising, application fees, and other associated costs, 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.

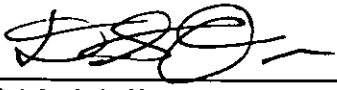
BE IT FURTHER RESOLVED, that, for Elder Law & Advocacy, Jerabek Elementary Family Faculty Organization, Inc., and Mt. Carmel High School Music Foundation, the City Council waives Council Policy 100-06, section 3(g), which provides: "An organization may not apply to receive funding for an event or program 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) Burn Institute in an amount not to exceed \$3,000, (2) Elder Law & Advocacy in an amount not to exceed \$1,500, (3) Jerabek Elementary Family Faculty Organization, Inc., in an amount not to exceed \$2,500, and (4) Mt. Carmel High School Music Foundation in an amount not to exceed \$5,500, under the terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR-314744¹ for Burn Institute, Document No. RR-314744² for Elder Law & Advocacy, Document No. RR-314744³ for Jerabek Elementary Family Faculty Organization, Inc., and Document No. RR-314744⁴ for Mt. Carmel High School Music Foundation.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$12,500 from Council District 3: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1103110003, 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 
Daniel S. Orloff
Deputy City Attorney

DOI:jdf
03/30/2023
Or.Dept: Council Administration
CC No.: 3000015460
Doc. No.: 3264963

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

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO.: 3000015460
1105

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: \$12,500.00 Fund: 100000

Purpose: Burn Institute - Fire Safe Kids
Elder Law & Advocacy - Pro-Bono Legal Services for Low-Income Seniors
Jerabek Elementary Family Faculty Organization, Inc. - Movie Night
Mt. Carmel High School Music Foundation - 45th Annual Tournament of Bands

Date: January 19, 2023 By: Zanah Naji

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			OTHR-00000000-GG	512059	1105	1105110005		\$3,000.00
2	100000			OTHR-00000000-GG	512059	1105	1105110005		\$1,500.00
3	100000			OTHR-00000000-GG	512059	1105	1105110005		\$2,500.00
4	100000			OTHR-00000000-GG	512059	1105	1105110005		\$5,500.00
TOTAL AMOUNT									\$12,500.00

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: _____ By: Zanah Naji *Zanah Naji*

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									

FUND OVERRIDE

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:

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

(Seal)

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

By Connie Patterson Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **314744**