(R-2023-592)

RESOLUTION NUMBER R- 314810

DATE OF FINAL PASSAGE MAY 0 8 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO GENERATION STEAM, OUTDOOR OUTREACH, SAN DIEGO PARKS FOUNDATION, AND THEATRE AND ARTS FOUNDATION OF SAN DIEGO COUNTY DBA LA JOLLA PLAYHOUSE, 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
Generation STEAM	Generation STEAM's Programming for K-12 Students in San Diego	Building upon students' unique skillsets and bolster confidence in STEAM programs from a young age.
Outdoor Outreach	Adventure-based Youth Development Programs	Improving youth access to parks, helping young people find meaning in the outdoors, and by promoting positive outcomes for the city's youth.

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
San Diego Parks Foundation	Park Ambassador Program	Increasing access to outdoor education and encouraging engagement with San Diego's recreational centers and parks.
Theatre and Arts Foundation of San Diego dba La Jolla Playhouse	Theatre Workshops with Voices of Our City Choir	Engaging the community, increasing civic engagement, strengthening social cohesion, and by providing a dignified experience for choir members.

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 1 recommends an allocation of \$6,000 to Generation STEAM for rental equipment for the expo, costs associated with hiring the San Diego Police, and table and chair rentals, as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$5,000 to Outdoor Outreach for personnel costs for field instructors and coordinators, as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$2,500 to San Diego Parks Foundation for certifications, supplies, curriculum, transportation costs, and the coordination of workshop and activities., as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$3,000 to Theatre and Arts Foundation of San Diego County dba La Jolla Playhouse fees for teaching artists, personnel expenses, and staff time, 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 Generation STEAM, Outdoor Outreach, and Theatre and Arts Foundation of San Diego County dba La Jolla Playhouse, 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 (I) Generation STEAM in an amount not to exceed \$6,000, (2) Outdoor Outreach in an amount not to exceed \$5,000, (3) San Diego Parks Foundation in an amount not to exceed \$2,500, and (4) Theatre and Arts Foundation of San Diego County dba La Jolla Playhouse in an amount not to exceed \$3,000, under the terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR- 314810.1 for Outdoor Outreach, Document No. RR- 314810.3 for San Diego Parks Foundation, and Document No. RR- 314810.3 for San Diego Parks Foundation of San Diego County dba La Jolla Playhouse.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$16,500 from Council District 1: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1101110001, 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	·;
Daniel S. Orloff Deputy City Attorney	
DO1:jdf 04/14/2023 Or.Dept: Council Administration CC No.: 3000015467 Doc. No.: 3276692	
I certify that the foregoing Resolution was passed be meeting ofAPR 2 5 2023	by the Council of the City of San Diego, at this  DIANA J.S. FUENTES City Clerk  By Conne Fatters Deputy City Clerk
Approved: 5/5/27 (date)	TODD GLORIA MOST
Vetoed: (date)	TODD GLORIA, Mayor

## The City of San Diego

## **COMPTROLLER'S CERTIFICATE** CERTIFICATE OF UNALLOTTED BALANCE 3000015467 ORIGINATING 1101 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. \$16,500.00 Fund: 100000 Amount: Purpose: Generation STEAM for Generation STEAM's Programming for K-12 Students in San Diego Outdoor Outreach for Adventure-based Youth Development Programs San Diego Park Foundation for Park Ambassador Program Theatre and Arts Foundation of San Diego County dba La Jolla Playhouse for Theatre Workshops with Voices of Our City Choir January 19, 2023 Date: By: Olivia M. Faith-Gutierrez COMPTROLLER'S DEPARTMENT ACCOUNTING DATA Business Doc. Internal Order G/L Account Area Cost Center **WBS** Original Amount Item Funded Program Functional Area NON-PROGRAM OTHR-00000000-GG 512059 1101110001 \$6,000.00 100000 1101 1 100000 NON-PROGRAM OTHR-00000000-GG 512059 1101 1101110001 \$5,000.00 2 OTHR-00000000-GG 1101110001 \$2,500.00 100000 NON-PROGRAM 512059 1101 3 4 100000 NON-PROGRAM OTHR-00000000-GG 512059 1101 1101110001 \$3,000.00 TOTAL AMOUNT \$16,500.00 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:

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CC-361 (REV 7-09) FUND OVERRIDE

Date:

Passed by the Council of The C	City of San Di	ego onA	PR 2 5 2023	_, by the following	vote:
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava					
Jennifer Campbell	Z				
Stephen Whitburn	$\mathbb{Z}$				
Monica Montgomery St	eppe 🛮				
Marni von Wilpert					
Kent Lee					
Raul A. Campillo	$\mathbf{Z}$				
Vivian Moreno	$\mathbf{Z}$				
Sean Elo-Rivera	Ø				
date the approved resolution  AUTHENTICATED BY:		•	TODD GL		
AOTHERNICATED DI.		<b>A</b>	DIANA J.S. FU	-	
(Seal)		Interim City (	M.	of San Diego, Califo , De	puty
		Office of the	City Clerk, San D	iego, California	
	Re	solution Numbe	r R314	810	