

RESOLUTION NUMBER R- 314821

DATE OF FINAL PASSAGE MAY 23 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING COMMUNITY PROJECTS, PROGRAMS, AND SERVICES FUNDING TO PACIFIC ARTS MOVEMENT, PURSUANT TO COUNCIL POLICY 100-06, AND AUTHORIZING EXECUTION OF AN ALLOCATIONS AGREEMENT; AND ALLOCATING ARTS, CULTURE, AND COMMUNITY FESTIVAL FUNDING, PURSUANT TO COUNCIL POLICY 100-23, TO AUGMENT PACIFIC ARTS MOVEMENT'S EXISTING CONTRACT WITH THE CITY OF SAN DIEGO'S COMMISSION FOR ARTS AND CULTURE.

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 July 7, 2011, by San Diego Resolution R-306903; and

WHEREAS, among other things, Council Policy 100-06 establishes guidelines and uniform eligibility requirements for funding Community Projects, Programs, and Services (CPPS) with non-profit community organizations and public agencies for community, social, environmental, cultural, or recreational needs which serve a lawful public purpose; and

WHEREAS, Pacific Arts Movement has requested CPPS funding for operating support; and

WHEREAS, the requested CPPS funding will be used for program staff salaries, rent, utilities, and office supplies; and

WHEREAS, Pacific Arts Movement's request for CPPS funding for operating support will benefit the public by allowing the organization to continue to showcase cultural achievements and build compassionate community networks; and

WHEREAS, it is the determination of the City Council that the above-described use of CPPS funds is consistent with Council Policy 100-06; and

WHEREAS, Council Districts 1, 2, 3, 5, 6, 7 and 8 recommend a total allocation of \$33,000 in CPPS funds to the Pacific Arts Movement for the purposes set forth in this resolution, attributed as follows: Council District 1 – \$3,000; Council District 2 – \$5,000; Council District 3 – \$1,500; Council District 5 – \$2,000; Council District 6 – \$15,000; Council District 7 – \$1,500; and Council District 8 – \$5,000; and

WHEREAS, City Council adopted Council Policy 100-23, titled “City Council Funding of Arts, Culture and Community Festivals with Discretionary Transient Occupancy Tax Allocations,” on August 13, 2012, by San Diego Resolution R-307625; and

WHEREAS, among other things, Council Policy 100-23 establishes uniform guidelines, conditions, and criteria governing the application for, and granting of, funds to non-profit organizations for the purpose of supporting their ongoing operational expenses and their sponsorship of special events at the discretion of each Council District during the fiscal year; and

WHEREAS, funding for Arts, Culture and Community Festivals (ACCF) from each Council District’s annual allocation of Transient Occupancy Tax (TOT) may be awarded to private non-profit organizations that produce programs, projects, and events that provide access to excellence in culture and the arts for residents of, and visitors to, the City, and enrich the lives of the people of San Diego and build healthy, vital neighborhoods; and

WHEREAS, Council Policy 100-23 requires each grant of ACCF funding to a private non-profit organization be done by City Council resolution; and

WHEREAS, Council Districts 1, 2, 4, and 6 recommend a total allocation of ACCF funds in an amount not to exceed \$28,500 (Attachment 1), attributed as follows: Council District 1 – \$3,500; Council District 2 – \$5,000; Council District 4 – \$5,000; and Council District 6 – \$15,000; and

WHEREAS, Pacific Arts Movement and the City have an existing contract administered by the City's Commission for Arts and Culture; and

WHEREAS, rather than executing a new contract, the City's Commission for Arts and Culture may amend the existing contract between the City and Pacific Arts Movement to include the recommended ACCF allocations from each Council District; and

WHEREAS, it is the determination of the City Council that the use of ACCF funds is consistent with Council Policy 100-23; 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 funding allocations described in this resolution are made for a public purpose.

BE IT FURTHER RESOLVED, City Council waives provisions in Council Policy 100-06 prohibiting allocation of CPPS funds to an event or program that has already occurred or capital improvement, goods, supplies, materials, or equipment that have already been purchased.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized and directed to execute, for and on behalf of the City of San Diego (City), a Community Projects, Programs, and Services FY 2023 City Council Allocations Agreement between the City and the Pacific Arts Movement (Agreement) in an amount not to exceed \$33,000 for the project, program, or services described in this resolution, under terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-314821.

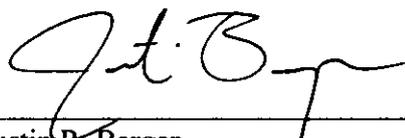
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000 from Council District 1: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1101110001; \$5,000 from Council District 2: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1102110002; \$1,500 from Council District 3: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1103110003; \$2,000 from Council District 5: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1105110005; \$15,000 from Council District 6: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1106110006; \$1,500 from Council District 7: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1107110007; and \$5,000 from Council District 8: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1108110008, for a total of \$33,000, all to provide funds for the Agreement, 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.

BE IT FURTHER RESOLVED, the ACCF funding award allocations identified in Attachment 1, pursuant to Council Policy 100-23, to Pacific Arts Movement, which has an existing contract with the City's Commission for Arts and Culture, is approved.

BE IT FURTHER RESOLVED, City Council waives provisions in Council Policy 100-23 prohibiting allocation of ACCF funds to an event or program that has already occurred or goods, supplies, or materials that have already been purchased.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$3,500 from Council District 1: TOT Fund 200205, Cost Center 1414111212 G/L 512059; \$5,000 from Council District 2: TOT Fund 200205, Cost Center 1414111213 G/L 512059; \$5,000 from Council District 4: TOT Fund 200205, Cost Center 1414111215 G/L 512059; and \$15,000 from Council District 6: TOT Fund 200205, Cost Center 1414111217 G/L 512059, for a total of \$28,500, pursuant to the allocations identified in Attachment, 1 to augment the existing contract between the City and Pacific Arts Movement.

APPROVED: MARA W. ELLIOTT, City Attorney

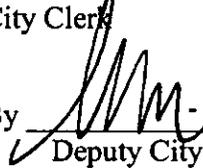
By 
Justin R. Bargar
Deputy City Attorney

JRB:cw
5/1/2023
Or.Dept: Council Administration
CC No.: 3000015562 (CPPS); 3000015671 (ACCF)
Doc. No.: 3292349

Attachment 1: FY 23 Arts, Culture, and Community Festivals Transfer Memos

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 16 2023.

DIANA J.S. FUENTES
City Clerk

By  for Gil Sanchez
Deputy City Clerk

Approved: 5/23/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

3000015562

ORIGINATING DEPT. NO.: 101, 1102, 1103, 1105, 1106, 1107, 110

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: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

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				OTHR-00000000-GG					
TOTAL AMOUNT									

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: _____ \$33,000.00

Vendor: CPPS - Pacific Arts Movement

Purpose: Ongoing Operating Support

Date: March 2, 2023

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	1101	1101110001		\$3,000.00
2	100000	NON-PROGRAM		OTHR-00000000-GG	512059	1102	1102110002		\$5,000.00
3	100000	NON-PROGRAM		OTHR-00000000-GG	512059	1103	1103110003		\$1,500.00
4	100000	NON-PROGRAM		OTHR-00000000-GG	512059	1105	1105110005		\$2,000.00
5	100000	NON-PROGRAM		OTHR-00000000-GG	512059	1106	1106110006		\$15,000.00
6	100000	NON-PROGRAM		OTHR-00000000-GG	512059	1107	1107110007		\$1,500.00
7	100000	NON-PROGRAM		OTHR-00000000-GG	512059	1108	1108110008		\$5,000.00
TOTAL AMOUNT									\$33,000.00

CC-361 (REV 7-09)

FUND OVERRIDE

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

3000015671

ORIGINATING DEPT. NO.: 1414

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: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
 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									
TOTAL AMOUNT									

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: \$28,500.00

Vendor: Pacific Arts Movement

Purpose: To allocate funds, not to exceed \$28,500, to Pacific Arts Movement to support operational costs and showcase cultural achievements and compassionate community networks.

Date: March 30, 2023 By: Leana Chan *Leana Chan*
 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	200205	Non-Program	N/A	OTHR-00000000-CL	512059	1414	1414111212	N/A	\$3,500.00
2	200205	Non-Program	N/A	OTHR-00000000-CL	512059	1414	1414111213	N/A	\$5,000.00
3	200205	Non-Program	N/A	OTHR-00000000-CL	512059	1414	1414111215	N/A	\$5,000.00
4	200205	Non-Program	N/A	OTHR-00000000-CL	512059	1414	1414111217	N/A	\$15,000.00
TOTAL AMOUNT									\$28,500.00

FUND OVERRIDE
 3000015671



COUNCILMEMBER JOE LACAVA
FIRST COUNCIL DISTRICT

M E M O R A N D U M

DATE: October 13, 2022
TO: Johnathon Glus, Executive Director, Commission for Arts and Culture
FROM: Councilmember Joe LaCava *Joe LaCava*
SUBJECT: Allocation of Council District 1 Arts, Culture and Community Festivals (ACCF) with Discretionary Transient Occupancy Tax [TOT] Funding.

I am pleased to allocate:

\$3,500 of my Council Office's Fiscal Year 2023 Discretionary TOT funds to support the Pacific Arts Movement.

Please transfer \$3,500 of the Council District 1 TOT Fund: 200205 | Cost Center: 1414111212 | GL: 512059 to augment the existing contract between the City of San Diego and Pacific Arts Movement.

If you have any questions or need further information, please contact Carrie Shah on my staff at (619) 236-6615.

CC:
Christine Jones, Commission for Arts & Culture
Kip Eischen, Commission for Arts & Culture
Mary Ann Wallace, Council Administration
Abigail Edwards, Council Administration
Malachi Bielecki, Council Administration
Olivia Faith-Gutierrez, Department of Finance
Justin Bargar, Office of the City Attorney



OFFICE OF COUNCILMEMBER JENNIFER CAMPBELL
COUNCIL DISTRICT 2

M E M O R A N D U M

DATE: December 20, 2022

TO: Jonathan Glus, Executive Director, Commission for Arts and Culture

FROM: Councilmember Jennifer Campbell, District 2 *J Campbell*

SUBJECT: Allocation of Council District 2 Arts, Culture and Community Festivals (ACCF) with Discretionary Transient Occupancy Tax (TOT) Funding for FY 2023

I respectfully request that \$5,000 of my Council Office's Fiscal Year 2023 Discretionary TOT funds be allocated to the following organizations listed below:

Pacific Arts Movement

\$5,000.00

Please transfer from the Council District 2 TOT Budget: Cost Center: 1414111213; Fund: 200205; G/L: 512059 to augment this existing contract with the City of San Diego.

Thank you for your time and attention to this request. If you have any questions, please contact Liezl Gloria in my office at (619)236-6622.

cc: Christine Jones, Commission for Arts & Culture
Kip Eischen, Commission for Arts & Culture
Mary Ann Wallace, Council Administration
Abigail Edwards, Council Administration
Malachi Bielecki, Council Administration
Olivia Faith- Gutierrez, Department of Finance J
Justin Bargar, Office of the City Attorney



THE CITY OF SAN DIEGO
OFFICE OF COUNCIL PRESIDENT PRO TEM MONICA MONTGOMERY STEPPE

M E M O R A N D U M

DATE: 12/16/22
TO: Malachi Bielecki, Grants Coordinator, Council Administration
FROM: Council President pro Tem Monica Montgomery Steppe, Council District 4
SUBJECT: Allocation of Council District 4 FY 23 Arts, Culture and Community Festivals (ACCF) with Discretionary Transient Occupancy Tax (TOT)

I am pleased to allocate a total of \$5,000 of my Council Office's Fiscal Year 2023 Discretionary TOT funds to support the organization listed below to receive Creative Communities San Diego (CCSD) or Organizational Support Program (OSP) awards.

Organization	Award	ACCF Allocation
Pacific Arts Movement	OSP	\$5,000

Please transfer \$5,000 from the Council District 4 TOT Fund: 200205 | Cost Center: 1414111215 | GL: 512059 to augment the existing contracts between the City of San Diego and the organizations listed on this memorandum. If you have any questions or need further information, please contact Max Ellorin on my staff at (619) 236-6644.

MMS/me

cc: Abigail Edwards, Grants Coordinator, Council Administration
Henry Foster III, Chief of Staff, Office of the Council President pro Tem



**COUNCILMEMBER CHRIS CATE
CITY OF SAN DIEGO
SIXTH DISTRICT**

MEMORANDUM

DATE: October 10, 2022

TO: Jonathon Glus, Executive Director, Commission for Arts and Culture

FROM: Councilmember Chris Cate 

SUBJECT: Allocation of Council District 6 Arts, Culture and Community Festivals (ACCF) with Discretionary Transient Occupancy Tax (TOT) Funding for Pacific Arts Movement

I am pleased to allocate \$15,000 of my Council Office's Fiscal Year 2023 Discretionary TOT funds to support Pacific Arts Movement.

City funds will be utilized to augment their existing OSP contract, in support of a variety of Pacific Arts Movement programs including the San Diego Asian Film Festival, SDAFF Spring Showcase, Reel Voices Youth Education Programming, Creative Leaders Fellowship, Chew the Scene, Convoy Street Crawl, Community Eats and more. Funding supports their ability to engage staff and contractors to support these programs, digital content creation, venues, program materials and more.

Please transfer \$15,000 from the Council District 6 TOT Fund: 200205 | Cost Center: 1414111217 | GL: 512059 to augment the existing contract between the City of San Diego and Pacific Arts Movement.

If you have any questions or need further information, please contact Francis Barraza on my staff at (619) 236-6616.

cc:

Christine Jones, Commission for Art & Culture
Kp Eischen, Commission for Arts & Culture
Mary Ann Wallace, Council Administration
Abigail Edwards, Council Administration
Malachi Bielecki, Council Administration
Olivia Faith-Gutierrez, Department of Finance
Justin Bargar, Office of the City Attorney

Passed by the Council of The City of San Diego on MAY 16 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 MAY 23 2023

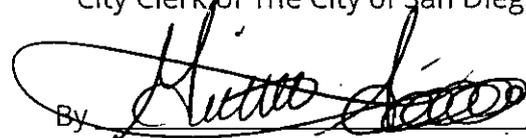
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- **314821**