

RESOLUTION NUMBER R- 314845

DATE OF FINAL PASSAGE MAY 23 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO MIND TREASURES, SAN DIEGO CHILDREN'S DISCOVERY MUSEUM, SAN DIEGO PARKS FOUNDATION, AND TIERRASANTA COMMUNITY COUNCIL, 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:

<b>ORGANIZATION</b>	<b>PROGRAM/ACTIVITY</b>	<b>PUBLIC BENEFIT</b>
Mind Treasures	Neighborhood Financial Literacy	Provides financial literacy instruction to the community.
San Diego Children's Discovery Museum	San Diego Children's Discovery Museum's Roots Series	Connects San Diego youth and families to cultural-based discoveries and contributions made to modern life.
San Diego Parks Foundation	Operational Support	Provides organization support to continue serving the community.
Tierrasanta Community Council	Concert in the Park	Provides a community event and contributes to economic development and tourism.

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 7 recommends an allocation of \$1,500 to Mind Treasures for upgrading web resources related to Mind Treasures' ABCs of Wealth program, as set forth in this resolution; and

WHEREAS, Council District 7 recommends an allocation of \$1,500 to San Diego Children's Discovery Museum for printing costs for education materials, kit supplies and materials, and cultural crafts and activities, as set forth in this resolution; and

WHEREAS, Council District 7 recommends an allocation of \$2,500 to San Diego Parks Foundation for insurance payments, as set forth in this resolution; and

WHEREAS, Council District 7 recommends an allocation of \$7,000 to Tierrasanta Community Council for musician and artist payments, permit fees, advertising, and event supplies, 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 Mind Treasures and Tierrasanta Community Council, 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.”

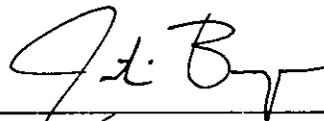
BE IT FURTHER RESOLVED, that, for San Diego Parks Foundation, the City Council waives Council Policy 100-06, section 8, which provides: “Community Projects, Programs, and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions 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) Mind Treasures in an amount not to exceed \$1,500, (2) San Diego Children’s Discovery Museum in an amount not to exceed \$1,500, (3) San Diego Parks Foundation in an amount not to exceed \$2,500, and (4) Tierrasanta Community Council in an amount not to exceed \$7,000, under the terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR- 314845-1 for Mind Treasures, Document No. RR- 314845-2 for San Diego Children’s Discovery Museum, Document No. RR- 314845-3 for San Diego Parks Foundation, and Document No. RR- 314845-4 for Tierrasanta Community Council.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$12,500 from Council District 7: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1107110007, 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.

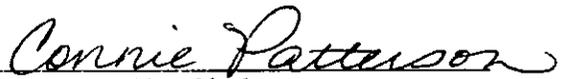
APPROVED: MARA W. ELLIOTT, City Attorney

By   
Justin R. Bargar  
Deputy City Attorney

JRB:cw:hm  
4/19/2023  
Or.Dept: Council Administration  
CC No.: 3000015471  
Doc. No.: 3282159

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   
Deputy City Clerk

Approved: 5/23/23  
(date)

  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor



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 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 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:

(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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

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