

RESOLUTION NUMBER R- 314849

DATE OF FINAL PASSAGE MAY 23 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO THE MUSEUM OF PHOTOGRAPHIC ARTS, NORTH PARK ORGANIZATION OF BUSINESSES, INC., SAN DIEGO COUNTY BICYCLE COALITION, AND SAN DIEGO MUSEUM COUNCIL, INC., 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
The Museum of Photographic Arts	Youth Exhibition	Expanding access to imaginative artmaking.
North Park Organization of Businesses, Inc.	The Lighting of North Park Holiday Tree Celebration	Bringing the community of North Park and surrounding areas together to experience the vibrant commercial district.
San Diego County Bicycle Coalition	CicloSDias 2022	Providing a safe and open space for San Diego residents to practice sustainable mobility.

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
San Diego Museum Council, Inc.	Kids Free San Diego	Removing economic barriers to allow families the opportunity to share in the educational and cultural benefits found at various San Diego museums.

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 3 recommends an allocation of \$2,500 to Museum of Photographic Arts to for personnel expenses, program supplies, fabrication and design services, and translation services, as set forth in this resolution; and

WHEREAS, Council District 3 recommends an allocation of \$7,500 to North Park Organization of Businesses, Inc., for purchasing the holiday tree, banners, sound equipment, marketing materials, website updates, the purchase of an ice rink, and various decorations and associated costs, as set forth in this resolution; and

WHEREAS, Council District 3 recommends an allocation of \$5,000 to San Diego County Bicycle Coalition for street closure equipment and traffic control services from the San Diego Police Department, as set forth in this resolution; and

WHEREAS, Council District 3 recommends an allocation of \$3,000 to San Diego Museum Council, Inc., for the design and printing of materials, advertising, and production, 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.

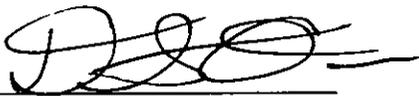
BE IT FURTHER RESOLVED, that, for the Museum of Photographic Arts, North Park Organization of Businesses, Inc., San Diego County Bicycle Coalition, and San Diego Museum Council, Inc., the City Council waives Council Policy 100-06, section 3(g), which provides: "An organization may not apply to receive 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) Museum of Photographic Arts in an amount not to exceed \$2,500, (2) North Park Organization of Businesses, Inc., in an amount not to exceed \$7,500, (3) San Diego County Bicycle Coalition in an amount not to exceed \$5,000, and (4) San Diego Museum Council, Inc., 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- 314849-1 for Museum of Photographic Arts, Document No. RR- 314849-2 for North Park Organization of Businesses, Inc., Document No. RR- 314849-3 for San Diego County, Document No. RR- 314849-4 for San Diego Museum Council, Inc.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$18,000 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

DO1:jdf
04/28/2023
Or.Dept: Council Administration
CC No.: 3000015458
Doc. No.: 3290708

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

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO.: 3000015458
1103

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: \$18,000.00 Fund: 100000

Purpose: Museum of Photographic Arts for Youth Exhibition
North Park Organization of Businesses, Inc. for The Lighting of North Park Holiday Tree Celebration
San Diego County Bicycle Coalition for CicloSDias 2022 (Open Streets)
San Diego Museum Council, Inc. for Kids Free San Diego

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	1103	1103110003		\$2,500.00
2	100000			OTHR-00000000-GG	512059	1103	1103110003		\$7,500.00
3	100000			OTHR-00000000-GG	512059	1103	1103110003		\$5,000.00
4	100000			OTHR-00000000-GG	512059	1103	1103110003		\$3,000.00
TOTAL AMOUNT									\$18,000.00

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
COMPTROLLER'S DEPARTMENT *Zanah Naji*

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 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:

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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- **314849**