#120 5-16-23 (R-2023-656)

RESOLUTION NUMBER R- 314851

DATE OF FINAL PASSAGE MAY 2 3 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS FOR ARTS, CULTURE, AND COMMUNITY FESTIVALS TO TRANSFAMILY SUPPORT SERVICES FOR TFSS FAMILY PROGRAMMING OUTREACH, PURSUANT TO COUNCIL POLICY 100-23, "CITY COUNCIL FUNDING OF ARTS, CULTURE AND COMMUNITY FESTIVALS WITH DISCRETIONARY TRANSIENT OCCUPANCY TAX ALLOCATION."

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

WHEREAS, Council Policy 100-23 provides a procedure and uniform requirements for awarding funds to and contracting with private non-profit organizations that produce programs, projects, and events that (i) provide access to excellence in culture and the arts for residents of, and visitors to, the City of San Diego (City), and (ii) enrich the lives of the people of the City and build healthy, vital neighborhoods; and

WHEREAS, TransFamily Support Services has requested funding for TFSS Family Programming Outreach; and

WHEREAS, the requested funding will be used for staging, sound, performer fees, photography, security, decorations, marketing, personnel expenses, games, and activities; and

WHEREAS, TransFamily Support Services' request for funding for TFSS Family

Programming Outreach will benefit the public by promoting knowledge and familiarity of San

Diego's transgender community and increasing transgender youth safety; and

WHEREAS, it is the determination of the City Council that the above-described program is consistent with Council Policy 100-23; and

WHEREAS, Council Districts 2, 3, and 7 recommend a total allocation of \$9,000 to TransFamily Support Services for the purposes set forth in this resolution, attributed as follows: Council District 2 – \$3,000; Council District 3 – \$4,000; and Council District 7 –\$2,000; 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 the City Council waives Council Policy 100-23, section 2(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any goods, supplies or materials which 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, the Arts, Culture, and Community Festivals Fiscal Year 2023 City Council Allocations Grant Agreement between the City of San Diego and TransFamily Support Services (Agreement) in an amount not to exceed \$9,000, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR- 314851

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000 from Council District 2: TOT Fund No. 200205, G/L Account No. 512059, Cost Center 1414111213; \$4,000 from Council District 3: TOT Fund No. 200205,

G/L Account No. 512059, Cost Center 1414111214; and \$2,000 from Council District 7: TOT Fund No. 200205, G/L Account No. 512059, Cost Center 1414111218, for a total of \$9,000, all to provide funds for the above-referenced 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.

APPRO	ED: MAKA W. ELLIOTT, City Attor
Ву	91.8-
	Justin R. Bargar
	Deputy City Attorney

JRB:cw:hm 4/27/2023

Or.Dept: Council Administration

CC No.: 3000015606 Doc. No.: 3289157

I certify that the foremeeting of	egoing Resolution was passe MAY 1 6 2023	ed by the Council of the City of San Diego, at this
		DIANA J.S. FUENTES City Clerk
		By Connie Patters Deputy City Clerk
Approved: 5	(date)	TODD GLORIA, Mayor
Vetoed:	(date)	TODD GLORIA, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE (OF UNALLO	ITED BAL	ANCE		3000015606
								ORIGINATING DEPT NO.:	1414
ı	I HEREB	Y CERTIFY that	the money red	uired for the allotm	ent of funds	for the p	urpose set forth in t	he foregoing resolu	tion is available i
				e Treasury, and is o			•		
Amou	nt:						Fund	;	
Purpo	se.								
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Date:			<u> </u>				Ву:	COMPTROLLER'S DEP	ARTMENT
				A	CCOUNTING DATA		·		
Doc.	Fig. 4	Postal Day	Intornal Ondon	Functional Acas	G/I Assaumt	Business	Cost Contar	WDe	Original Amount
Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Area	Cost Center	WBS	Original Amount
	1			1	·			TOTAL AMOUNT	
resolu in con said c Treasi	ition, can formity w ontract, ti ury, to the	be incurred with ith the requirement nat sufficient mo a credit of the ap	out the violation ents of the Cha eneys to meet to propriation from	on of any of the pro- arter of the City of S he obligations of sa m which the same	visions of the San Diego, the aid contract a are to be dra	e Charter nat sufficience are actual awn, and t	contract or agreeme of the City of San E ent moneys have be ly in the Treasury, o that the said money opropriation, are oth	Diego; and I do here een appropriated fo or are anticipated to now actually in the	by further certify, r the purpose of come into the Treasury,
Not to	Exceed:				9,000.00			_	
Vendo	r:	TransFamily Sur	port Services						
Purpos	se:						r TFSS Family Progra ses, and games and a		staging, sound,
Data				larch 8, 2023			Ry: Leana C	han Leana Chai	ı
Date:			IV	101010, 2020		· · ·	by. <u>Leana O</u>	COMPTROLLER'S DEP	ARTMENT
		7		Α	CCOUNTING DATA				
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	200205	N/A	N/A	OTHR-00000000-CL	512059	1414	1414111213	N/A	\$3,000.00
2	200205	N/A	N/A	OTHR-00000000-CL		1414	1414111214	N/A	\$4,000.00
3	200205	N/A	N/A	OTHR-00000000-CL	512059	1414	1414111218	N/A	\$2,000.00
				<u> </u>	1		-	TOTAL AMOUNT	\$0 000 00
								TOTAL AMOUNT	\$9,000.00

CC-361 (REV 7-09)

5000015606

Passed by the Council of The C	lity of San Die	go on M	AY 1 6 2023	_, by the following
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	\square		П	П
Jennifer Campbell			П	
Stephen Whitburn				IJ
Monica Montgomery St	eppe 🛮		Ī	
Marni von Wilpert	Ø		Ü	П
Kent Lee	Ø		Ī	П
Raul A. Campillo			П	IJ
Vivian Moreno	\square		Π	Ŋ
Sean Elo-Rivera	Z	·Π	n	П
. 5	2 3 2023 tion is approv	ved by the Ma	ayor, the date of ce of the City Cle	final passage is erk.)
(Please note: When a resolut date the approved resolution	ion is approv	ed to the Offic	ce of the City Cla	ork.)
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