5502 3-19-24 (B-2024-404)

RESOLUTION NUMBER R- 315440

DATE OF FINAL PASSAGE MAR 2 2 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO APPROVE FISCAL YEAR 2024 COMMUNITY PROJECTS, PROGRAMS, AND SERVICES (CPPS) FUNDING ALLOCATIONS, PURSUANT TO COUNCIL POLICY 100-06, RECOMMENDED BY COUNCIL DISTRICT 9 TO 24 NONPROFIT ORGANIZATIONS AND PUBLIC AGENCIES.

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, City Council has since amended Council Policy 100-06 by San Diego Resolution R-307189 (Dec. 8, 2011), and again by San Diego Resolution R-314820 (July 1, 2023); and

WHEREAS, among other things, Council Policy 100-06 establishes guidelines and uniform eligibility requirements for the annual appropriation and expenditure of funding for each City Council Office for Community Projects, Programs, and Services (CPPS) to be expended at the discretion of each Councilmember during the fiscal year; and

WHEREAS, the CPPS appropriation is included in the City of San Diego's (City) annual budget as approved by the City Council; and

WHEREAS, pursuant to Council Policy 100-06, CPPS funds may be awarded to City departments, public agencies, and nonprofit organizations for projects, programs, and services that serve a lawful public purpose in order to benefit the City's neighborhoods and communities; and

WHEREAS, CPPS funds may be used for capital improvements; equipment, materials, goods, or supplies; community programming or events; food or beverages; and operational expenses; and

WHEREAS, Council Policy 100-06 requires CPPS funding awarded to public agencies or nonprofit organizations be done by City Council resolution; and

WHEREAS, a public agency or nonprofit organization awarded funds shall enter a CPPS Grant Agreement with the City that specifies the responsibilities of the public agency or nonprofit organization with respect to the use of CPPS funds awarded and stipulating that all expenses shall be documented pursuant to the CPPS Grant Agreement; and

WHEREAS, for Fiscal Year 2024, Council District 9 recommends awarding CPPS funds in an aggregate amount not to exceed \$136,400.00 to 24 nonprofit organizations and public agencies, as identified in the Staff Report; and

WHEREAS, City Council finds that the allocations described in the Staff Report and supporting materials conform to the parameters of Council Policy 100-06; 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 Council District 9's recommended allocations of Fiscal Year 2024 Community Projects, Programs, and Services (CPPS) funds to 24 nonprofit organizations and public agencies for eligible activities pursuant to Council Policy 100-06, as identified in the Staff Report and supporting materials, are approved.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to execute, for and on behalf of the City, a Community Projects, Programs, and Services Fiscal Year 2024 City

(R-2024-404)

Council Allocations Grant Agreement between the City of San Diego and each of the 24

nonprofit organizations and public agencies identified in the Staff Report.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

an amount not to exceed \$136,400.00 from Council District 9: Fund 100000/Cost Center

1109110009 /GL 512059, to provide funds for the nonprofit organizations and public agencies

identified in the Staff Report, 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 allocations described in this Resolution and Staff

Report are made for a public purpose.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Justin R. Bargar

Deputy City Attorney

JRB:cw:jdf 03/11/2024

Or.Dept: Council Administration

CC No.: 3000016496 Doc. No.: 3588659

meeting of MAR 1.9 2024	n was passed by the Council of the City of San Diego, at this
	DIANA J.S. FUENTES City Clerk
	By Connie Patterson Deputy City Clerk
Approved: 3/11/14 (date)	DD GLORIA, Mayor
Vetoed: (date)	TODD GLORIA, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

3000016496 EPT. No.: 1109

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:	\$136,400.00	Fund:	100000			
Purpose:	Previously budgeted Fiscal Year 2024 Community Project, Programs, and Services (CPPS) funding allocations for all nine Council Districts total \$256,000.00. Of those previously budgeted funds, this item allocates \$136,400.00 of Council District 9's CPPS funds to 24 nonprofit organizations and public agencies pursuant to Council Policy 100-06.					
Date:	February 22, 2024		Gidierrez (duardo Del Rio ez DEduardo Del Rio TROLLER'S DEPARTMENT			

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Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Area	Cost Center	WBS	Original Amount
1	100000	NON-PROGRAM		OTHR-000000000-GG	 	1109	1109110009		\$ 2,500.00
2	100000	NON-PROGRAM		OTHR-000000000-GG	1	1109	1109110009		\$ 5,000.00
3 ·	100000	NON-PROGRAM		OTHR-00000000-GG		1109	1109110009		\$ 5,000.00
4	100000	NON-PROGRAM		OTHR-00000000-GG		1109	1109110009		\$ 2,500.00
5	100000	NON-PROGRAM		OTHR-00000000-GG		1109	1109110009	 	\$ 5,000.00
6	100000	NON-PROGRAM		OTHR-00000000-GG	4	1109	1109110009		\$ 5,000.00
7	100000	NON-PROGRAM		OTHR-00000000-GG		1109	1109110009		\$ 8,400,00
8		NON-PROGRAM		OTHR-00000000 GG		1109	1109110009		\$ 2,500.00
9	100000	NON-PROGRAM		OTHR-00000000-GG		1109	1109110009	 	\$ 10,000.00
10	100000	NON-PROGRAM		OTHR-00000000-GG		1109	1109110009		\$ 2,500.00
11		NON-PROGRAM		OTHR-00000000-GG		1109	1109110009		\$ 10,000.00
12	100000	NON-PROGRAM		OTHR-00000000-GG		1109	1109110009	 	\$ 5,000.00
				OTHR-00000000-GG				 	\$ 3,000.00
13	100000	NON-PROGRAM		OTHR-000000000-GG		1109 1109	1109110009 1109110009	 	\$ 5,000.00
14	100000	NON-PROGRAM						-	
15		NON-PROGRAM	ļ	OTHR-000000000-GG		1109	1109110009	-	\$ 5,000.00
16	100000	NON-PROGRAM		OTHR-00000000-GG		1109	1109110009 1109110009	ļ	\$ 5,000.00
17		NON-PROGRAM		OTHR-00000000-GG		1109			\$ 10,000.00
18	100000	NON-PROGRAM		OTHR-000000000-GG		1109	1109110009		\$ 5,000.00
19	100000	NON-PROGRAM		OTHR-00000000-GG		1109	1109110009		\$ 5,000.00
20	100000	NON-PROGRAM		OTHR-00000000-GG		1109	1109110009		\$ 5,000.00
21	100000	NON-PROGRAM		OTHR-00000000-GG		1109	1109110009		\$ 5,000.00
22	100000	NON-PROGRAM	ļ <u> </u>	OTHR-00000000-GG		1109	1109110009	-	\$ 5,000.00
23	100000	NON-PROGRAM		OTHR-00000000-GG		1109	1109110009		\$ 5,000.00
24	100000	NON-PROGRAM		OTHR-000000000-GG	512059	1109	1109110009		\$ 10,000.00
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Passed by the Council of The C	lity of San Dieg	o onM	AR 1 9 2024	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	\mathbb{Z}			
Jennifer Campbell	Z			
Stephen Whitburn	\square			
District 4 - vacant				
Marni von Wilpert				
Kent Lee	$\mathbb Z$			
Raul A. Campillo	Z			
Vivian Moreno	Z_{\cdot}			
Sean Elo-Rivera	\mathbb{Z}			
(Please note: When a resolution date the approved resolution AUTHENTICATED BY:		d to the Off	ice of the City Cl	erk.)
			DIANA J.S. FI	JENTES
(Seal)		City Cl		San Diego, California.
		ву <u>С</u>	nnie Pats	<i>tuso</i> , Deputy
		Office of th	e City Clerk, San I	Diego, California

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