(08B 4-15-25 (R-2025-482)

RESOLUTION NUMBER R- 316150
DATE OF FINAL PASSAGE APR 2 2 2025

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING FISCAL YEAR 2025 ARTS, CULTURE, AND COMMUNITY FESTIVALS (ACCF) FUNDING ALLOCATIONS, PURSUANT TO COUNCIL POLICY 100-23, RECOMMENDED BY COUNCIL DISTRICT 7 TO 17 NONPROFIT ORGANIZATIONS; APPROVING A WAIVER OF COUNCIL POLICY 100-23 SECTION 2(G) FOR CERTAIN ALLOCATIONS; AND RELATED ACTIONS.

## **RECITALS**

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

- A. The Council adopted Council Policy 100-23, "City Council Funding of Arts, Culture and Community Festivals with Discretionary Transient Occupancy Tax Allocations," through Resolution R-307625 (Aug. 13, 2012). Council Policy 100-23 establishes uniform guidelines, conditions, and criteria governing the application for and granting of funds to nonprofit organizations to support their ongoing operational expenses and their sponsorship of special events. Annual funding levels are subject to the amount of Transient Occupancy Tax (TOT) allocated to each Councilmember in a given fiscal year. Granting Arts, Culture and Community Festivals (ACCF) funds is at the discretion of each Councilmember during the fiscal year.
- B. Councilmembers may grant ACCF funds to nonprofit 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 of San Diego (City), and enrich the lives of the people of San Diego and build healthy, vital neighborhoods.
- C. Council Policy 100-23 requires each grant of ACCF funding to a nonprofit organization be done by Council resolution.

- D. Nonprofit organizations granted ACCF funds shall enter an ACCF grant agreement with the City that specifies their responsibilities regarding the use of ACCF grant funds and stipulating that the nonprofit organization shall document all their expenses as required by the ACCF grant agreement.
- E. For Fiscal Year 2025, Council District 7 recommends allocating \$37,500 in ACCF grant funds to 17 nonprofit organizations, as identified in the accompanying Staff Report (Staff Report) and supporting materials.
- F. Council determines that the use of ACCF funds by each nonprofit organization identified in the Staff Report and supporting materials fits within the parameters of Council Policy 100-23, except funds used for events or programs that have already occurred, or for goods, supplies, or materials that have already been purchased.
- G. The Office of the City Attorney prepared 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 and accurate.

## **ACTION ITEMS**

Be it resolved by the Council of the City of San Diego:

- 1. Council District 7's recommended allocations of Fiscal Year 2025 Arts, Culture and Community Festivals (ACCF) funds to 17 nonprofit organizations for eligible uses pursuant to Council Policy 100-23, as identified in the Staff Report and supporting materials, are approved.
- 2. The Mayor, or designee, is authorized to enter an Arts, Culture and Community Festivals Fiscal Year 2025 City Council Allocations Grant Agreement between the City of

San Diego and each of the 17 nonprofit organizations identified in the Staff Report and supporting materials.

- 3. The Chief Financial Officer is authorized to expend an amount not to exceed \$37,500 from Council District 7: TOT Fund 200205 / Cost Center 1414111218 / GL 512059, to provide funds to the nonprofit organizations identified in the Staff Report and supporting materials, 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.
- 4. For the allocations identified as item 1 (Allied Gardens Community Events), item 2 (Bayside Community Center), item 7 (Kitchens for Good), item 8 (Love, Linda Vista Inc.), item 13 (San Diego International Sister Cities Association), item 16 (Tierrasanta Foundation), and item 17 (TransFamily Support Services) in the Staff Report and supporting materials, Council waives Council Policy 100-23 section 2(g), which prohibits ACCF funds being used for events or programs that have already occurred, or for goods, supplies, or materials that have already been purchased.
- 5. The allocations described in this Resolution, Staff Report, and supporting materials are made for a public purpose.

APPROVED: HEATHER FERBERT, City Attorney

By

Justin R. Bargar

Deputy City Attorney

JRB:cw 3/13/2025

Or. Dept: Council Administration

CC No.: 3000017513 Doc No.: 3992694

APR 1 5 2025	or San Diego adopted this Resolution at a meeting held of
	DIANA J.S. FUENTES City Clerk
	By Kushell Medena Deputy City Clerk
Approved: 4/21/25 (date)	TODD GLORIA, Mayor
Vetoed:(date)	TODD GLORIA, Mayor

## COMPTROLLER'S CERTIFICATE

## **CERTIFICATE OF UNALLOTTED BALANCE**

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. \$37,500.00 Fund: 200205 Amount: Previously budgeted Fiscal Year 2025 Arts, Culture and Community Festivals (ACCF) funding allocations with Discretionary Transient Purpose: Occupancy Tax [TOT] for all nine Council Districts total \$296,000.00. Of those previously budgeted funds, this item allocates \$37,500.00 of Council District 7's ACCF funds to various nonprofit organizations pursuant to Council Policy 100-23. Leana Chan Date: February 7, 2025 By: Leana Chan COMPTROLLER'S DEPARTMENT ACCOUNTING DATA Doc. Business Funded Program Fund Internal Order **Functional Area** G/L Account Агеа Cost Center **WBS** Original Amount Item 200205 NON-PROGRAM OTHR-00000000-CL 512059 1414 1414111218 N/A \$1,500.00 N/A 2 200205 NON-PROGRAM N/A OTHR-000000000-CL 512059 1414 1414111218 N/A \$6,000.00 OTHR-00000000-CL 3 200205 NON-PROGRAM N/A 512059 1414 1414111218 \$1,500.00 N/A N/A \$1,500.00 4 200205 NON-PROGRAM OTHR-00000000-CL 512059 1414 N/A 1414111218 5 200205 NON-PROGRAM N/A OTHR-00000000-CL 512059 1414 1414111218 N/A \$1,500.00 6 200205 NON-PROGRAM OTHR-00000000-CL 512059 1414 1414111218 \$1,500.00 N/A N/A 7 OTHR-000000000-CL 200205 NON-PROGRAM N/A 512059 1414 1414111218 N/A \$3,000.00 8 NON-PROGRAM 200205 N/A OTHR-00000000-CL 512059 1414 1414111218 N/A \$4,000.00 9 200205 NON-PROGRAM N/A OTHR-00000000-CL 512059 1414 1414111218 \$1,500.00 N/A 10 200205 NON-PROGRAM N/A OTHR-00000000-CL 512059 1414 1414111218 N/A \$2,500.00 11 200205 NON-PROGRAM N/A OTHR-00000000-CL 512059 1414 1414111218 N/A \$1,500.00 NON-PROGRAM OTHR-00000000-CL 12 200205 N/A 512059 1414 1414111218 N/A \$1,500.00 NON-PROGRAM OTHR-00000000-CL 13 200205 N/A 512059 1414 1414111218 \$1,500.00 N/A NON-PROGRAM OTHR-00000000-CL 14 200205 N/A 512059 1414 1414111218 N/A \$1,500.00 15 200205 NON-PROGRAM N/A OTHR-000000000-CL 512059 1414111218 \$1,500.00 1414 N/A NON-PROGRAM 16 200205 N/A OTHR-00000000-CL 512059 1414 1414111218 N/A \$4,000.00 17 200205 NON-PROGRAM N/A OTHR-00000000-CL 512059 1414 1414111218 N/A \$1,500.00 TOTAL AMOUNT \$37,500.00 FUND OVERRIDE П **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:

							COMPTROLLER'S DEPARTMENT				
	ACCOUNTING DATA										
Doc.			·			Business					
Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Area	Cost Center	WBS	Original Amount		
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	TOTAL AMOUNT										

CC-361 (REV 7-09)

FUND OVERRIDE [ 3000017513

Resolution Number R-

316150