

RESOLUTION NUMBER R- **316241**DATE OF FINAL PASSAGE **JUN 0 5 2025**

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING AN ADDITIONAL FISCAL YEAR  
2025 ARTS, CULTURE, AND COMMUNITY FESTIVALS  
(ACCF) FUNDING ALLOCATION TO MEALS ON WHEELS  
SAN DIEGO FOR THE SENIOR ART WALK, PURSUANT TO  
COUNCIL POLICY 100-23, RECOMMENDED BY  
COUNCIL DISTRICT 6 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. 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.

D. For Fiscal Year 2025, the Council approved Council District 2's \$10,000, Council District 3's \$2,000, Council District 5's \$2,000, and Council District 6's \$2,000 recommended ACCF allocations to Meals-on-Wheels Greater San Diego, Inc., dba Meals on Wheels San Diego (Meals on Wheels San Diego), by Resolutions R-316146 (Apr. 22, 2025), R-316147 (Apr. 22, 2025), R-316183 (May 5, 2025), and R-316181 (May 5, 2025), respectively.

E. Now, Council District 6 recommends allocating an additional \$2,000 in ACCF grant funds to Meals on Wheels San Diego for the Senior Art Walk, to be used as identified in the accompanying Staff Report (Staff Report) and supporting materials. If approved, the additional ACCF funds awarded to Meals on Wheels San Diego for the Senior Art Walk will be included in the revised ACCF Grant Agreement, which Council approved through R-316146, R-316147, R-316183, and R-316181, for an amount not to exceed \$18,000.

F. Council determines that the additional ACCF allocation to the Meals on Wheels San Diego described in the Staff Report and supporting materials conform to the parameters of Council Policy 100-23.

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:

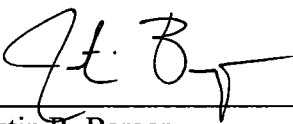
1. Council District 6's additional recommended Fiscal Year 2025 Arts, Culture and Community Festivals (ACCF) allocation to Meals-on-Wheels Greater San Diego, Inc., dba Meals on Wheels San Diego, for eligible uses pursuant to Council Policy 100-23 for the Senior Art Walk, as identified in the Staff Report and supporting materials, is 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 Meals-on-Wheels Greater San Diego, Inc., dba Meals on Wheels San Diego, for the additional ACCF funds allocated under this Resolution.

3. The Chief Financial Officer is authorized to expend an amount not to exceed \$2,000 from Council District 6: TOT Fund 200205 / Cost Center 1414111217 / GL 512059, to provide funds to Meals-on-Wheels Greater San Diego, Inc., dba Meals on Wheels San Diego, for the Senior Art Walk, 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. The additional allocation described in this Resolution, Staff Report, and supporting materials is made for a public purpose.

APPROVED: HEATHER FERBERT, City Attorney

By   
Justin R. Bargar  
Deputy City Attorney

JRB:cw  
5/27/2025  
Or. Dept: Council Administration  
CC No.: 3000017760  
Doc No.: 4072063

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on  
JUN 03 2025

DIANA J.S. FUENTES  
City Clerk

By Kristell Medina  
Deputy City Clerk

Approved: 6/5/25  
(date)

Todd Gloria  
TODD GLORIA, Mayor

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

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

The City of San Diego  
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

DEPT.  
NO:

3000017760

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.

Amount: \$2,000.00 Fund: 200205

Purpose: Previously budgeted Fiscal Year 2025 Arts, Culture and Community Festivals (ACCF) funding allocations with Discretionary Transient Occupancy Tax [TOT] for all nine Council Districts total \$450,000. Of those previously budgeted funds, this item allocates \$2,000 of Council District 6's ACCF funds to the Meals-on-Wheels Greater San Diego, Inc. dba Meals on Wheels San Diego pursuant to Council Policy 100-23.

Date: May 16, 2025

By: Leana Chan *Leana Chan*

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	200205	NON-PROGRAM	N/A	OTHR-00000000-CL	512059	1414	1414111217	N/A	\$2,000.00
TOTAL AMOUNT									\$2,000.00

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: \_\_\_\_\_  
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									
TOTAL AMOUNT									

FUND OVERRIDE ☐

3000017760

**JUN 03 2025**

Passed by the Council of The City of San Diego on \_\_\_\_\_, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Foster III	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 **JUN 05 2025**

(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 Linda Driscoll Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **316241**