

RESOLUTION NUMBER R- 314052

DATE OF FINAL PASSAGE APR 26 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO THE ENVIRONMENTAL HEALTH COALITION, THE OTAY MESA CHAMBER OF COMMERCE, THE SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL, AND THE SAN YSIDRO IMPROVEMENT CORPORATION, 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
Environmental Health Coalition	Technology Investments for Accessible and Safe Community Meetings	Help build healthier communities.
Otay Mesa Chamber of Commerce	Street Banners in Otay Mesa	Beautify Otay Mesa and improve community communication.
South County Economic Development Council	Community Data Resource Program	Provide more job opportunities to residents and increasing business sales.

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
San Ysidro Improvement Corporation	San Ysidro Recovery Plan	Provide assistance to small businesses and overall community improvement.

WHEREAS, it is the determination of City Council that the above-described programs fit within the parameters of Council Policy 100-06; and

WHEREAS, Council District 8 recommends an allocation of \$5,000 to the Environmental Health Coalition for tables, pop-up canopies, and a portable interpretation system, as set forth in this resolution; and

WHEREAS, Council District 8 recommends an allocation of \$5,000 to the Otay Mesa Chamber of Commerce for printing and website expenses, as set forth in this resolution; and

WHEREAS, Council District 8 recommends an allocation of \$5,000 to the South County Economic Development Council for data acquisition and presentation costs, as set forth in this resolution; and

WHEREAS, Council District 8 recommends an allocation of \$5,000 to the San Ysidro Improvement Corporation for staff and office expenses, as set forth in this resolution; NOW, THEREFORE,

BE IT RESOLVED, by City Council, that the allocations described in this resolution are made for a public purpose.

BE IT FURTHER RESOLVED, that, for the Environmental Health Coalition, the South County Economic Development Council, and the San Ysidro Improvement Corporation, City Council waives Council Policy 100-06, section 3(g), which provides: “[a]n 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, for the South County Economic Development Council and the San Ysidro Improvement Corporation, City Council waives Council Policy 100-06, section 8, which provides: "Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued."

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City and the (1) Environmental Health Coalition in an amount not to exceed \$5,000, (2) Otay Mesa Chamber of Commerce in an amount not to exceed \$5,000, (3) South County Economic Development Council in an amount not to exceed \$5,000, and (4) San Ysidro Improvement Corporation in an amount not to exceed \$5,000, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR- 314052 - 1 for the Environmental Health Coalition, Document No. RR- 314052 - 2 for the Otay Mesa Chambers of Commerce, Document No. RR- 314052 - 3 for the South County Economic Development Council, and Document No. RR- 314052 - 4 for San Ysidro Improvement Corporation.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$20,000 from Council District 8: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1108110008, 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 /s/ Justin R. Bargar
Justin R. Bargar
Deputy City Attorney

JRB:cm
March 25, 2022
Or.Dept: Council District 8
CC No. 3000014700
Doc. No. 2927561

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 12 2022

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 4/24/22
(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.: 3000014700
1108

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: \$20,000.00 Fund: 100000

Purpose: Environmental Health Coalition for Technology Investments for Accessible and Safe Community Meetings
Otay Mesa Chambers of Commerce for Street Banners in Otay Mesa
South County Economic Development Council for Community Data Resource Program
San Ysidro Improvement Corporation for San Ysidro Recovery Plan

Date: March 9, 2022 By: Olivia M. Faith-Gutierrez
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	1108	1108110008		\$5,000.00
2	100000			OTHR-00000000-GG	512059	1108	1108110008		\$5,000.00
3	100000			OTHR-00000000-GG	512059	1108	1108110008		\$5,000.00
4	100000			OTHR-00000000-GG	512059	1108	1108110008		\$5,000.00
TOTAL AMOUNT									\$20,000.00

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: *Olivia Faith-Gutierrez*
COMPTROLLER'S DEPARTMENT

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

CC-351 (REV 7-09)

FUND OVERRIDE

Passed by the Council of The City of San Diego on APR 12 2022, 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"/>
Chris Cate	<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 APR 26 2022.

(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)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Connie Patterson Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 314052