

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 3
FOR THE REGULAR MEETING OF
TUESDAY, MAY 12, 2015, AT 2:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

- * ITEM-S521: Community Projects, Programs, and Services Funding Allocation to Economic Development Corporation San Diego County.

ITEM DESCRIPTION:

Approval of the funding from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an agreement with Economic Development Corporation San Diego County for an amount not to exceed \$20,000, for Global San Diego.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-637)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: “An 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”;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the Economic Development Corporation San Diego County (Agreement) in an amount not to exceed \$20,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$20,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, to provide funds for the 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.

SUPPORTING INFORMATION

FISCAL CONSIDERATIONS:

\$20,000 in Council Community Projects, Programs, and Services Funding from Council District 5 Fund No. 100000, Cost Center No. 1105110005 will be used for Global San Diego.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Bouteller

Primary Contact\Phone: Tiffany Vinson\619-236-6655

Secondary Contact\Phone: Lori Witzel\619-236-6442

City Attorney Contact: Dugard, Prescilla

- * ITEM-S522: City Council Community Projects, Programs, and Services Funding Allocation to Penasquitos Little League for Little League Program - 2015 Season. (Rancho Peñasquitos, Torrey Highlands, and Black Mountain Ranch Community Areas. Districts 5 and 6.)

ITEM DESCRIPTION

Approval of the funding allocation from Council Districts 5 and 6, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Penasquitos Little League for Little League Program - 2015 Season.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-650)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: “An 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”;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the Rancho Penasquitos Little League (Agreement) in an amount not to exceed \$7,250 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$3,625 from Council District 5: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, and \$3,625 from Council District 6: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006, for a total of \$7,250, all to provide funds for the 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;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$7,250 from the Community Projects, Programs, and 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.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$7,250 in Community Projects, Programs, and Services Funding from the following fund/cost centers: \$3,625 from Council District 5: Fund No. 100000, Cost Center No. 1105110005.
\$3,625 from Council District 6: Fund No. 100000, Cost Center No. 1106110006.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Bouteller

Primary Contact\Phone: Tiffany Vinson\619-236-6655

Secondary Contact\Phone: Lori Witzel\619-236-6442

City Attorney Contact: Dugard, Prescilla

* ITEM-S523: Community Projects, Programs, and Services Funding Allocation to Operation Samahan for the Filipino Sun Festival. (Mira Mesa Community Area. District 6.)

ITEM DESCRIPTION:

Approval of the funding allocation of \$2,500 from Council District 6, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Operation Samahan for an amount not to exceed \$2,500 for the Filipino Sun Festival for rental of production equipment, security, park use fees, marketing costs and entertainment.

COUNCILMEMBER CATE'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-648)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An 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";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and Operation Samahan (Agreement) in an amount not to exceed \$2,500 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,500 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006, to provide funds for the 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.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$2,500 in Community Programs, Projects, and Services from Council District 6, Fund No. 100000, Cost Center No. 1106110006 for the Filipino Sun Festival.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Hauser

Primary Contact\Phone: Julianna Chick\619-533-6463, MS 10A

Secondary Contact\Phone: Lori Witzel\619-236-6442, MS 10A

City Attorney Contact: Dugard, Prescilla

* ITEM-S524: Community Projects, Programs and Services Funding Allocation to the Filipino-American Senior Citizens Association of San Diego (FASCA) for the purpose of a Concert of Traditional Philippine Dance & Music. (Mira Mesa Community Area. District 6.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 6, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an agreement with the Filipino-American Senior Citizens Association for an amount not to exceed \$2,500 from District 6 for a Concert of Traditional Philippine Dance and Music.

COUNCILMEMBER CATE'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-640)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the Filipino-American Senior Citizens Association of San Diego (Agreement) in an amount not to exceed \$2,500 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,500 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006, to provide funds for the 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.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$2,500 in Council District 6, Community Programs, Projects, and Services Fund from Fund No. 100000, Cost Center No. 1106110006 for the Concert of Traditional Philippine Dance and Music.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Hauser

Primary Contact\Phone: Julianna Chick\619-533-6463

Secondary Contact\Phone: Lori Witzel\619-236-6442

City Attorney Contact: Dugard, Prescilla

* ITEM-S525: Community Projects, Programs, and Services Funding Allocation to the Filipino-American Senior Citizens Association (FASCA) of San Diego for pest control at the Mira Mesa Senior Center. (Mira Mesa Community Area. District 6.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 6, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with FASCA for an amount not to exceed \$1,000 from District 6 for pest control at the Mira Mesa Senior Center.

COUNCILMEMBER CATE'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-641)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(b), which provides: "A request for funding and subsequent allocation may not be less than \$1,500";

Waiving 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";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the Filipino-American Senior Citizens Association of San Diego (Agreement) in an amount not to exceed \$1,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$1,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006, to provide funds for the 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.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$1,000 in CPPS Funding from Council District 6 Fund 100000, Cost Center 1106110006 will be used for a pest control program at the Mira Mesa Senior Center.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Hauser

Primary Contact\Phone: Julianna Chick\619-533-6463, MS 10A

Secondary Contact\Phone: Lori Witzel\619-236-6442, MS 10A

City Attorney Contact: Dugard, Prescilla

* ITEM-S526: Arts, Culture, and Community Festivals Application for Funding Mariachi Scholarship Foundation. (District 8.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 8, along with authorization from the City Council is requested to allow the Mayor, or his designee, to enter into an Agreement Mariachi Scholarship Foundation an amount not to exceed \$3,000, for the Dia De Los Muertos Event.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-678)

Declaring that the allocation described herein will assist Mariachi Scholarship Foundation (MSF) in producing the Project;

Waiving Section 3(g) of Council Policy 100-23;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an agreement with MSF in an amount not to exceed \$3,000, so that MSF may produce the Project in accordance with the terms and conditions set forth in the agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$3,000 from the Transient Occupancy Tax Fund No. 200205, Cost Center No. 1414111219, to provide funds for the above-referenced agreement, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$3,000 in: Arts, Culture, and Community Festivals Application the following fund/costs centers: Fund No. 200205, Cost Center No. 1414111219 (\$3,000) for the purpose of funding the Dia De Los Muertos.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Schmidt

Primary Contact\Phone: Jeremy Addis-Mills\760-880-4397

Secondary Contact\Phone: Lori Witzel\619-236-6442

City Attorney Contact: Bartolotta, Bret A.

* ITEM-S527: Community Projects, Programs, and Services funding allocation to the Adams Avenue Business Association. (Kensington Community Area. District 9.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 9, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Adams Avenue Business Association for an amount not to exceed \$10,000, for Holiday lights in Kensington and Kensington portion of Unplugged.

COUNCIL PRESIDENT PRO TEM EMERALD'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-674)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An 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";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the Adams Avenue Business Association (Agreement) in an amount not to exceed \$10,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$10,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1109110009, to provide funds for the 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.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Flores

Primary Contact\Phone: Marisa Berumen\619-236-7754

Secondary Contact\Phone: Lori Witzel\619-236-6442

City Attorney Contact: Dugard, Prescilla

* ITEM-S528: Community Projects, Programs and Services funding allocation to the Somali Bantu Association of America (SBAOA). (City Heights Community Area. District 9.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 9, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Somali Bantu Association of America (SBAOA) for an amount not to exceed \$2,000, for their Youth Program.

COUNCIL PRESIDENT PRO TEM EMERALD'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-675)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An 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";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the Somali Bantu Association of America (Agreement) in an amount not to exceed \$2,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1109110009, to provide funds for the 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.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$2,000 in Community Projects, Programs, and Services Funding from the following fund/costs centers: Council District 9, Fund No. 100000, Cost Center No. 1109110009 For the purpose of funding the Youth Program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Flores

Primary Contact\Phone: Marisa Berumen\619-236-7754

Secondary Contact\Phone: Lori Witzel\619-236-6442

City Attorney Contact: Dugard, Prescilla

* ITEM-S529: Community Projects, Programs, and Services funding allocation to the Diamond Business Association, Inc., dba SDBD. (Mount Hope, Mountain View, Chollas View, and Lincoln Park Community Areas. District 4 and 9.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 9, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Diamond Business Association, Inc. dba SDBD for an amount not to exceed \$9,000, for the Shop Diamond Banners and Holiday Lights.

COUNCIL PRESIDENT PRO TEM EMERALD'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-635)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An 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";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the Diamond Business Association, Inc. dba SDBD (Agreement) in an amount not to exceed \$9,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$9,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1109110009, to provide funds for the 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.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$9,000 in Community Projects, Programs, and Services Funding from the following fund/cost centers: Fund No. 100000, Cost Center No. 1109110009 for the purpose of funding the Shop Diamond Banners and Holiday Lights.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Flores

Primary Contact\Phone: Marisa Berumen\619-236-7754

Secondary Contact\Phone: Lori Witzel \619-236-6442

City Attorney Contact: Dugard, Prescilla

* ITEM-S530: Community Projects, Programs, and Services funding allocation to the City Heights Town Council, Inc. (City Heights Community Area. District 9.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 9, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the City Heights Town Council, Inc. for an amount not to exceed \$15,000, for the City Heights Town Council.

COUNCIL PRESIDENT PRO TEM EMERALD'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2015-630)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: “An 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.”

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the City Heights Town Council, Inc. (Agreement) in an amount not to exceed \$2,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1109110009, to provide funds for the 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.

Subitem-B: (R-2015-631)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: “An 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”;

Waiving Council Policy 100-06, Section 3(b), which provides: “A request for funding and subsequent allocation may not be less than \$1,500”;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the City Heights Town Council, Inc. (Agreement) in an amount not to exceed \$1,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$1,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1109110009, to provide funds for the 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.

Subitem-C: (R-2015-632)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: “An 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”;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the City Heights Town Council, Inc. (Agreement) in an amount not to exceed \$15,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$15,000 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center No. 1109110009, to provide funds for the 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.

Subitem-D: (R-2015-633)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: “An 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”;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the City Heights Town Council, Inc. (Agreement) in an amount not to exceed \$2,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1109110009, to provide funds for the 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.

Subitem-E: (R-2015-676)

Determining that the Project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301 and 15304(e), and that an exception to the exemptions does not apply.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$15,000 in Community Projects, Programs, and Services Funding from the following fund/costs centers: Fund No. 100000, Cost Center No. 1109110009. There are four agreements with the following funding allocation: City Heights Town Council, Inc. - \$10,000 Low Rider Gospel Fest - \$1,000 East Swan Canyon Collective - \$2,000 Somali Youth United - Youth Festival - \$2,000.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Flores

Primary Contact\Phone: Marisa Berumen\619-236-7754

Secondary Contact\Phone: Lori Witzel\619-236-6442

City Attorney Contact: Dugard, Prescilla

* ITEM-S531: Community Projects, Programs, and Services funding allocation to the Urban League of San Diego County. (Colina Del Sol, Lincoln Park, and Stockton/Logan Community Areas. Districts 9 and 4.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 9, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Urban League of San Diego County for an amount not to exceed \$15,000, for their Pathways Re-Engagement and Community Assistance Support Team (CAST).

COUNCIL PRESIDENT PRO TEM EMERALD'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-595)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An 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";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the Urban League of San Diego County (Agreement) in an amount not to exceed \$15,000 for the projects described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$15,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1109110009, to provide funds for the 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.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$15,000 in Community Projects, Programs, and Services Funding from the following fund/costs centers: Fund No. 100000, Cost Center No. 1109110009 For the purpose of funding the Pathways Re-Engagement in the amount of \$10,000 and Community Assistance Support Team (CAST) in the amount of \$5,000.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Flores

Primary Contact\Phone: Marisa Berumen\619-236-7754

Secondary Contact\Phone: Lori Witzel\619-236-6442

City Attorney Contact: Dugard, Prescilla