

RESOLUTION NUMBER R- 289520

ADOPTED ON DEC 02 1997

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DESIGNATING THE CENTRE CITY DEVELOPMENT CORPORATION AS THE PARKING METER DISTRICT 1 ADVISORY BOARD; AUTHORIZING CONTINUED PROJECT AREA COMMITTEE INVOLVEMENT IN IMPLEMENTATION AND DEVELOPMENT OF THE DOWNTOWN PARKING PLAN; ADOPTING THE COMPREHENSIVE DOWNTOWN PARKING PLAN; AMENDING THE FY 1998 CIP TO ADD CIP #39-803.0; AUTHORIZING THE TRANSFER OF \$879,188 FROM FUND 70300 TO CIP #39-803.0; AUTHORIZING THE EXPENDITURE OF \$879,188 FROM CIP #39-803.0; AND EXTENDING THE ALLOCATION OF 45 PERCENT PARKING METER REVENUES TO PARKING METER DISTRICTS FUND 70300 FOR A PERIOD OF TWENTY-FIVE YEARS BEYOND FY 2001.

WHEREAS, the Council of The City of San Diego (the "Council") by Resolution No. R-288408 adopted on March 4, 1997, adopted the "Parking Meter Revenue Allocation and Expenditure Policy"; and

WHEREAS, a percentage of the total parking meter revenues generated by The City of San Diego shall be allocated to a Parking Meter District to address parking and parking-related improvements; and

WHEREAS, "Parking Meter District 1" established by Council includes the Centre City Community Plan Area, the Horton Plaza Redevelopment Project Area, and the Centre City Redevelopment Project Area; and

WHEREAS, the Centre City Development Corporation, Inc. (the "Corporation"), is the nonprofit redevelopment corporation acting on behalf of the Redevelopment Agency of The City of San Diego (the "Agency") and the Council to implement and administer redevelopment and planning activities within the Centre City Community Plan Area, the Horton Plaza Redevelopment Project Area, and the Centre City Redevelopment Project Area; and

WHEREAS, a Parking Meter District Advisory Board shall be designated by the Council to recommend programs and expenditures of parking meter revenues; and

WHEREAS, the Corporation has prepared the "Comprehensive Downtown Parking Plan" with extensive community input to identify necessary parking and parking-related improvements throughout the planning area; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the Corporation is hereby designated as the Parking Meter District Advisory Board of Parking Meter District 1.
2. That the Project Area Committee's ("PAC") Parking Subcommittee involvement is continued in the implementation of the "Comprehensive Downtown Parking Plan" and the development of future parking plan recommendations as long as the PAC is in existence.
3. That the proposed "Comprehensive Downtown Parking Plan" is approved as the annual and five-year improvement and implementation plan for Parking Meter District 1. A copy of the "Comprehensive Downtown Parking Plan" is on file in the office of the City Clerk as Document No. RR- 289520.
4. That the City Council shall review the status of the above-mentioned Parking District on an annual basis to determine what monies have been allocated and which have been

spent. Specific projects may come before the City Council for review as they move through the City's approval process.

5. That the Fiscal Year 1998 Capital Improvements Program Budget is amended to add CIP #39-803.0, Annual Allocation - Downtown Parking Projects.

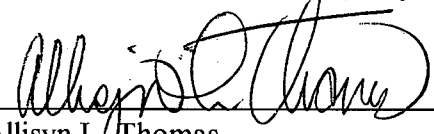
6. That the transfer of \$879,188 from Fund 70300, Parking Meter Districts, to CIP #39-803.0, Annual Allocation - Downtown Parking Projects, is approved.

7. That the expenditure of an amount not to exceed of \$879,188 from CIP #39-803.0, Annual Allocation - Downtown Parking Projects, to implement the short-term improvements included in the Comprehensive Downtown Parking Plan is approved.

8. That the expenditure of an amount not to exceed \$42,489 to reimburse the General Fund's cost to administer this district is authorized.

9. That the extension of the allocation of 45 percent of Parking Meter Revenues to Parking Meter Districts Fund 70300 is approved for a period of twenty-five years beyond the now approved Fiscal Year 2001 to facilitate bond financing for the development of public parking facilities.

APPROVED: CASEY GWINN, City Attorney

By 
Allisyn L. Thomas
Deputy City Attorney

ALT:lc
11/21/97
08/13/98 REV.
Or.Dept:CCDC
Aud.Cert:9800620
R-98-550
Form=r&t.frm

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING AC 9800620
DEPT. NO.: 041

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 1,423,000.00 Fund 70300

Purpose Authorizing appropriation and expenditure of funds (\$879,188) to CIP39-8030 for the Downtown Parking Meter District; appropriation and expenditure of \$356,046 for the Uptown Parking Meter District; appropriation and expenditure of \$122,166 for the Mid-City Parking Meter District; appropriation and expenditure of \$65,600 to reimburse General Fund for administration costs.

Date November 20, 1997 By: 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	70300			9544					\$1,423,000.00
TOTAL AMOUNT										\$1,423,000.00

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: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

R-289520