

RESOLUTION NO. R- 297648

ADOPTED ON FEB 18 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH PRIVATE NON-PROFIT ORGANIZATIONS FOR THE EXPENDITURE OF PARKING METER DISTRICT 3 (MID-CITY) FUNDS, CONSISTENT WITH THE PROVISIONS OF COUNCIL POLICY 100-18, THE PARKING METER REVENUE ALLOCATION AND EXPENDITURE POLICY; ALLOCATING FUNDS FOR ASSOCIATED ADMINISTRATIVE COSTS; AND DIRECTING THE CITY MANAGER TO ADMINISTER THE CONTRACTS WITH EVERY POSSIBLE EFFORT UNDERTAKEN TO ENSURE STRICT FINANCIAL OVERSIGHT.

WHEREAS, the Council of the City of San Diego [the "Council"] by Resolution R-288408 adopted on March 4, 1997, established City Council Policy 100-18, the Parking Meter Revenue Allocation and Expenditure Policy [the "Policy"]; and

WHEREAS, under said Policy, a Program is established to allocate a percentage of the total parking meter revenues generated by the City of San Diego to three designated Parking Meter Districts to address parking and parking-related improvements in those areas; and

WHEREAS, the Council by Resolution R-289522 adopted on December 2, 1997, designated the Mid-City Parking Meter District Advisory Board as the advisory board for the Mid-City Parking Meter District [District 3]; and

WHEREAS, the Mid-City Parking Meter District Advisory Board has expended funds previously allocated to District 3 in the preparation of a District 3 five-year parking improvement plan and a one-year implementation plan, as required by the Policy, with extensive community

input to identify parking and parking-related improvements throughout the planning area; and to be carried out through designated nonprofit corporations operating through the Mid-City Parking Meter Advisory Board; and

WHEREAS, the Public Safety and Neighborhood Services Committee of the Council on October 30, 2002, reviewed the District 3 one-year implementation plan; and

WHEREAS, the Public Safety and Neighborhood Services Committee of the Council on October 27, 1999, reviewed the District 3 five-year parking improvement plan, and funds will be expended to update and implement the five-year improvement plan; and

WHEREAS, District 3 parking meter funds have a carryover of \$626,575 in unexpended FY97 through FY02 funds that were previously allocated to it (10/02 – 09/03 contract term expenditures have not been deducted from this amount); and furthermore have accumulated in the amount of \$182,362 from FY03; and

WHEREAS, the direct cost of administering the Parking Meter District Program, as estimated in Manager's Report No. 02-247, is \$106,645 per year; NOW, THEREFORE,

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

1. That the proposed District 3 five-year parking improvement plan and one-year implementation plan are approved.
2. That the Manager is hereby authorized to negotiate and execute an agreement with designated nonprofit corporations operating through the Mid-City Parking Meter Advisory Board for the expenditure of Parking Meter District 3 funds, consistent with the provisions of the Policy.
3. That the expenditure of an amount not to exceed \$808,937 from Fund No. 70304 is approved to implement the activities described in the Parking Meter District 3 one-year implementation plan.

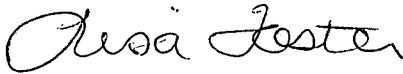
4. That the Council shall review the status of the Parking Meter District 3 plans on an annual basis to determine the progress in implementing the plans and to determine what monies have been allocated and which have been spent.

5. That the expenditure of an amount not to exceed \$106,645 from Fund No. 70301 is authorized to reimburse the General Fund's annual cost to administer the Parking Meter District Program.

6. That the Manager is directed to administer the Parking Meter District Program with strict financial oversight, and to include a contractual requirement for each District to comply with the Brown Act and the Public Records Act.

7. That subject to the City Council's annual appropriation, the extension of the allocation of 45 percent of Parking Meter Revenues to Parking Meter District Fund No. 70304 is approved for a period of twenty-five years beyond the now approved Fiscal Year 2003, with future allocations to each Parking Meter District determined by the parking revenues derived in each District, to ensure the long term implementation of plans to address parking and parking-related improvements in those areas.

APPROVED: CASEY GWINN, City Attorney

By 

Lisa A. Foster
Deputy City Attorney

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