

RESOLUTION NUMBER R- 300580

ADOPTED ON JUN 27 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE DOWNTOWN COMMUNITY PARKING DISTRICT IMPLEMENTATION PLAN; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CENTRE CITY DEVELOPMENT CORPORATION TO FULFILL THE DOWNTOWN COMMUNITY PARKING DISTRICT IMPLEMENTATION PLAN; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CENTRE CITY DEVELOPMENT CORPORATION FOR THE EXPENDITURE OF DOWNTOWN COMMUNITY PARKING DISTRICT FUNDS, CONSISTENT WITH THE PROVISIONS OF COUNCIL POLICY 100-18, THE COMMUNITY PARKING DISTRICT POLICY; AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF FUNDS TO IMPLEMENT THE DOWNTOWN COMMUNITY PARKING DISTRICT IMPLEMENTATION PLAN; DIRECTING THE COUNCIL TO REVIEW THE STATUS OF THE DOWNTOWN COMMUNITY PARKING DISTRICT IMPLEMENTATION PLAN ON AN ANNUAL BASIS; AND DIRECTING THE CITY MANAGER TO ADMINISTER THE COMMUNITY PARKING DISTRICT WITH EVERY POSSIBLE EFFORT UNDERTAKEN TO ENSURE STRICT FINANCIAL OVERSIGHT.

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

WHEREAS, the Council, by Resolution No. R-299836, adopted on November 15, 2004 an amendment to Council Policy 100-18 now entitled the "Community Parking District Policy" [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 [City] to certain designated

Community Parking Districts to address parking and parking-related improvements in those areas; and

WHEREAS, the Council, by Resolution R-289521 adopted on December 2, 1997, designated the Centre City Development Corporation as the advisory board for the Downtown Community Parking District [Centre City Community Parking District] and allocated parking meter funds from FY97 through FY02 to the Centre City Community Parking District; and

WHEREAS, the Downtown Community Parking District Advisory Board, operating through the Centre City Development Corporation has expended parking meter funds previously allocated to the Centre City Community Parking District in the preparation of a five-year 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

WHEREAS, the Land Use and Housing Committee of the Council on April 20, 2005, reviewed the Centre City Community Parking District's annual implementation plan; and

WHEREAS, funds will be expended to update and implement the annual implementation plan; NOW, THEREFORE,

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

1. That the proposed Centre City Community Parking District annual implementation plan attached to Manager's Report No <sup>15-100</sup> as Attachment #2 is approved.
2. That the City Manager or designee is hereby authorized to negotiate and execute an agreement with the Centre City Development Corporation [Agreement] to fulfill the Center City Community Parking District implementation plan; and
3. That the City Manager or designee is hereby authorized to negotiate the expenditure of Community Parking District funds in the aforementioned Agreement, or the City

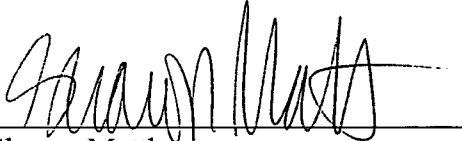
Manager or designee is hereby authorized to authorize the expenditure of Community Parking District funds by way of the Centre City Development Corporation annual budget approval process, consistent with the provisions of the Policy.

4. That the Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$1,476,280 from Fund 70302 plus any carry over amounts not fully expended under previously approved budgets to implement the activities described in the Centre City Community Parking District annual implementation plan.

5. That the Council shall review the status of the Centre City Community Parking District implementation plan on an annual basis to determine the progress in implementing the implementation plan and to determine what monies have been allocated and which have been spent.

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

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Sharon Matthews  
Deputy City Attorney

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