

RESOLUTION NUMBER R- 300581

ADOPTED ON JUN 27 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE UPTOWN COMMUNITY PARKING DISTRICT IMPLEMENTATION PLAN; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH UPTOWN PARTNERSHIP, INC. TO FULFILL THE UPTOWN COMMUNITY PARKING DISTRICT IMPLEMENTATION PLAN; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH UPTOWN PARTNERSHIP, INC. FOR THE EXPENDITURE OF UPTOWN 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 UPTOWN COMMUNITY PARKING DISTRICT IMPLEMENTATION PLAN; DIRECTING THE COUNCIL TO REVIEW THE STATUS OF THE UPTOWN 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 Uptown Partnership, Inc. as the advisory board for the Uptown Community Parking District; and

WHEREAS, the Uptown Community Parking District Advisory Board, operating through the Uptown Partnership, Inc., a 501(c)(3) nonprofit corporation, has expended parking meter funds previously allocated to the Uptown 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 Uptown Community Parking District's annual implementation plan; and

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

WHEREAS, Uptown Community Parking District parking meter funds have a carryover of \$1,770,000 in unexpended FY97 through FY04 funds that were previously allocated to the Uptown Community Parking District, however, Fiscal Year 2005 contract term expenditures have not yet been deducted from such unexpended funds; and

WHEREAS, the balance in Fund No. 70303 is currently being increased by \$595,487;


NOW, THEREFORE,

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

1. That the proposed Uptown Community Parking District annual implementation plan attached to Manager's Report No. 05-150 as Attachment #3 is approved.
2. That the City Manager or designee is hereby authorized to negotiate and execute an agreement with the Uptown Partnership, Inc. [Agreement] to fulfill the Uptown 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, consistent with the provisions of the Policy.
4. That the Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$2,365,487, less any contract expenditures occurring in Fiscal Year 2005, from Fund 70303 plus any carry over amounts not fully expended under previously approved budgets to implement the activities described in the Uptown Community Parking District annual implementation plan.
5. That the Council shall review the status of the Uptown 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

SM:cfq
06/15/05
Aud.Cert.:2501085.
Or.Dept:C&ED
R-2005-1341
MMS#2142

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2501085

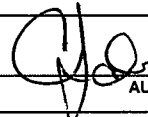
ORIGINATING DEPT. NO.: 42

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: \$2,276,892.00

Purpose: Authorizing the transfer of funds (Parking Meter Revenue) from Dept 601 to Parking Meter Districts, and the allocation and expenditure of funds per Council Policy 100-18.

Date: June 14, 2005

By:  AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP.	FACILITY	AMOUNT	
001	0	100	601	3650	4881	003650					\$2,276,892.00
TOTAL AMOUNT											

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	

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2501085

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