

RESOLUTION NUMBER R- 300582

ADOPTED ON JUN 27 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE MID-CITY COMMUNITY PARKING DISTRICT IMPLEMENTATION PLANS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH CERTAIN NON-PROFIT ORGANIZATIONS TO FULFILL THE MID-CITY COMMUNITY PARKING DISTRICT IMPLEMENTATION PLANS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH CERTAIN NON-PROFIT ORGANIZATIONS FOR THE EXPENDITURE OF MID-CITY 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 MID-CITY COMMUNITY PARKING DISTRICT IMPLEMENTATION PLANS; DIRECTING THE COUNCIL TO REVIEW THE STATUS OF THE MID-CITY COMMUNITY PARKING DISTRICT IMPLEMENTATION PLANS 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-289522 adopted on December 2, 1997, designated the Mid-City Community Parking District Advisory Board as the advisory board for the Mid-City Community Parking District; and

WHEREAS, the Mid-City Community Parking District Advisory Board has expended parking meter funds previously allocated to the Mid-City Community Parking District in the preparation of a five-year improvement plan and three one-year implementation plans to be carried out through designated non-profit corporations operating through the Mid-City Community Parking District Advisory Board, 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 Mid-City Community Parking District's annual implementation plans; and

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

WHEREAS, Mid-City Community Parking District parking meter funds have a carryover of \$769,000 in unexpended FY97 through FY04 funds that were previously allocated to the Mid-City 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. 70304 is currently being increased by \$91,281;

NOW, THEREFORE,

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

1. That the proposed Mid-City Community Parking District annual implementation plans attached to Manager's Report No 15-150 as Attachments #4A, 4B, and 4C are approved.

2. That the City Manager or designee is hereby authorized to negotiate and execute agreements with certain non-profit corporations operating through the Mid-City Community Parking District Advisory Board the [Agreements] to fulfill the Mid-City Community Parking District implementation plans; and

3. That the City Manager or designee is hereby authorized to negotiate the expenditure of Community Parking District funds in the aforementioned Agreements consistent with the provisions of the Policy.

4. That the Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$860,291, less any contract expenditures occurring in Fiscal Year 2005, from Fund 70304 plus any carry over amounts not fully expended under previously approved budgets to implement the activities described in the Mid-City Community Parking District annual implementation plans.

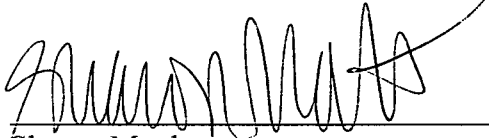
5. That the Council shall review the status of the Mid-City Community Parking District implementation plans on an annual basis to determine the progress in implementing the implementation plans and to determine what monies have been allocated and which have been spent.

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-2005-1342  
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

*R-300582*

**JUN 27 2005**

AC 2501085