

RESOLUTION NUMBER R- 303939

DATE OF FINAL PASSAGE JUL 29 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO: 1) APPROVING THE IMPLEMENTATION PLANS AND BUDGETS FOR THE FY2009 COMMUNITY PARKING DISTRICT PROGRAM; 2) TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE COMMUNITY PARKING DISTRICTS; AND 3) AUTHORIZING MAYOR TO EXECUTE SPECIFIED OPERATING AGREEMENTS FOR THE COMMUNITY PARKING DISTRICTS.

WHEREAS, on March 4, 1997, the City Council [Council] adopted City Council Policy 100-18 (which was later amended on November 15, 2005), in which the Council established the "Community Parking District Program," which allows communities, with the approval of the Council, to implement parking solutions in neighborhoods that face serious parking challenges; and

WHEREAS, the City currently has six Community Parking Districts located in the following communities: Downtown, Uptown, Mid-City, La Jolla, Old Town, and Pacific Beach; and

WHEREAS, each Community Parking District [CPD] has a designated Advisory Board (with the exception of the Mid-City CPD, which was established with three co-Advisory Boards), responsible for developing an Implementation Plan, managing CPD funds, and fulfilling the community's parking goals as stated in its respective Implementation Plan; and

WHEREAS, CPD funds are dedicated for improvements and activities that increase the availability, supply, and effective use of parking to residents, visitors, and employees in those communities where parking meters are located; and

WHEREAS, pursuant to Council Policy 100-18, each CPD is authorized to retain forty-five percent of new parking meter revenues collected within its boundaries; and

WHEREAS, only three of the six existing CPD's (Downtown, Uptown, and Mid-City) currently generate parking meter revenues within their boundaries, and therefore, may retain forty-five percent of the parking meter revenues collected within their respective boundaries;

NOW, THEREFORE,

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

1. That the FY2009 Implementation Plan for the Downtown Community Parking District, and the FY2009 Implementation Plans and Budgets for the Uptown and Mid-City Community Parking Districts are hereby approved. A copy of each is attached to the Executive Summary on file with the Office of the City Clerk.

2. That the City Auditor and Comptroller is authorized to transfer parking meter revenues in an amount not to exceed \$2,276,892 from General Fund 100 to the Community Parking District [CPD] Funds, contingent upon certification of funds availability by the City Auditor and Comptroller, as follows: \$1,476,280 to the Downtown CPD Fund (Fund No. 70302); \$595,487 to the Uptown CPD Fund (Fund No. 70303); \$91,281 to the Mid-City CPD Fund (Fund No. 70304); and \$113,844 to the CPD Program Administration Costs Fund (Fund No. 70301).

3. That the City Auditor and Comptroller is authorized to appropriate \$3,693,379 for the operation of the FY2009 CPD Program in the Uptown CPD (Fund No. 70303) and \$863,305 for operation of the FY2009 CPD Program in the Mid-City CPD (Fund No. 70304), contingent upon certification of funds availability by the City Auditor and Comptroller; less any FY2008

agreement expenditures incurred in FY2008 not already deducted from each of these CPD Funds, and as increased or reduced to reflect actual parking meter revenues collected in FY2008.

4. That the City Auditor and Comptroller is authorized to appropriate and expend \$4,555,797 from the Downtown CPD Fund (Fund No. 70302) for the operation of the FY2009 CPD Program in the Downtown CPD, contingent upon certification of funds availability by the City Auditor and Comptroller; less any FY2008 agreement expenditures incurred in FY2008 not already deducted from this CPD Fund, and as increased or reduced to reflect actual parking meter revenues collected in FY2008.

5. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$113,844 from the CPD Program Administration Costs Fund (Fund No. 70301) for the City's administration of the CPD Program, contingent upon certification of funds availability by the City Auditor and Comptroller.

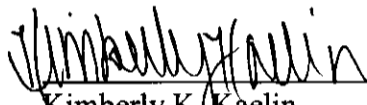
6. That the Mayor or his designee is authorized to execute the FY2009 Operating Agreements with the following associations for the operation of the FY2009 CPD program in the Uptown and Mid-City Community Parking Districts. A copy of each agreement is on file with the City Clerk as follows:

(R-2008-1089)
(COR.COPY)

<u>Association</u>	<u>CPD</u>	<u>Document Number</u>
Uptown Partnership, Inc.	Uptown	RR- <u>303939-1</u>
El Cajon Blvd. Business Improvement Association	Mid-City	RR- <u>303939-2</u>
Greater Golden Hill Community Development Corp.	Mid-City	RR- <u>303939-3</u>
University Heights Community Development Corp.	Mid-City	RR- <u>303939-4</u>

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By




Kimberly K. Kaelin
Deputy City Attorney

KKK:bas:nda
05/20/08
07/10/08 Cor. Copy
Or. Dept: CP&CI
R-2008-1089
MMS #6438

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 15 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7-29-08

(date)


JERRY SANDERS, Mayor

Vetoed: _____

(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2800885
DEPT:
NO: 065

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 Fund: 100

Purpose: Authorize the expenditures and transfer of parking meter revenue from the General Fund to be transferred to the Community Parking District Fund Nos. 70301, 70302, 70303, and 70304.

Date: June 9, 2008

By: *Fernando Figueroa*
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	065	2502	4881	003650				\$2,276,892.00
TOTAL AMOUNT										\$2,276,892.00

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										

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2800885

303939

JUL 15 2008