

RESOLUTION NUMBER R- 305457

DATE OF FINAL PASSAGE DEC 10 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO WAIVING COUNCIL POLICY 900-15 AND
AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT WITH THE BUSINESS IMPROVEMENT
DISTRICT COUNCIL.

WHEREAS, on June 8, 1999, the City Council adopted Resolution R-291758 which created Council Policy 900-15 to clarify the Small Business Enhancement Program's [SBEP] unique annual appropriation formula and to provide for accountability, efficiency, and flexibility in the administration of the program; and

WHEREAS, effective November 13, 2008, Council Policy 900-15 was revised to reflect evolving conditions and specifying that the appropriation formula is subject to a minimum of 80,000 small businesses registering in the City annually; and

WHEREAS, the revised Council Policy 900-15 provides, among other things, \$315,000 for BID Council Program Support and Operations, Micro-Districts and Commercial Neighborhoods Grants, and Technical Assistance; and

WHEREAS, in previous years, the BID Council Program Support and Operations, Micro-Districts and Commercial Neighborhoods Grants, and Technical Assistance was administered via an agreement with the BID Council for \$315,000; and

WHEREAS, considering the current economic climate, City staff has recommended that the money allocated for the agreement with the BID Council be reduced by \$30,000; NOW,

THEREFORE,

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

1. That portion of Council Policy 900-15 specifying \$315,000 for BID Council Program Support and Operations, Micro-Districts and Commercial Neighborhoods grants and services, and Technical Assistance projects, is hereby waived for this current action.

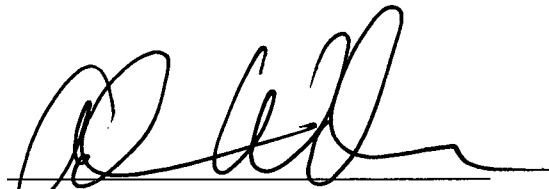
2. The Mayor, or his designee, is authorized to to work with the BID Council on a reprioritized set of program services for the reduced amount and execute an agreement with the BID Council in an amount not to exceed \$285,000 for BID Council Program Support and Operations, Micro-Districts and Commercial Neighborhoods grants and services, and Technical Assistance projects.

3. The Chief Financial Officer, or his designee, is authorized to expend an amount not to exceed \$285,000 for the purpose of executing such agreement with the BID Council.

4. The Chief Financial Officer, or his designee, is authorized to transfer \$30,000 back into the appropriate General Fund reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Adam Wander
Deputy City Attorney

ARW:mm
11/20/09
R-2010-406
MMS#11025

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 07 2009.

ELIZABETH S. MALAND
City Clerk

By *Sara Richardson*
Deputy City Clerk

Approved: 12.10.09
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor