RESOLUTION NUMBER R- 306166

DATE OF FINAL PASSAGE OCT 08 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE IMPLEMENTATION PLANS AND BUDGETS FOR THE FY 2011 COMMUNITY PARKING DISTRICT PROGRAM; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE AND EXPEND MONEY FROM THE RESPECTIVE COMMUNITY PARKING DISTRICT FUNDS; AND AUTHORIZING THE MAYOR TO EXECUTE SPECIFIED OPERATING AGREEMENTS FOR THE COMMUNITY PARKING DISTRICTS FOR SPECIFIED PERIODS OF TIME.

WHEREAS, on March 4, 1997, the City Council adopted Council Policy

No. 100-18 (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 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, the Mid-City Community Parking District Advisory Board approved a Memorandum of Understanding to divide the management of the Mid-City CPD between three non-profit organizations overseeing respective areas within the Mid-City CPD; and

WHEREAS, CPD funds are dedicated for improvements and activities that increase the availability, supply, and effective use of parking for residents, visitors, and employees in those communities where parking meters are located and for the control, management, and regulation of traffic which may affect or be affected by vehicle parking in the parking meter zones; and

WHEREAS, pursuant to Council Policy No. 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; and

WHEREAS, on July 28, 2010, the Public Safety and Neighborhood Services Committee recommended forwarding the approval of the FY 2011 CPD Implementation Plans to the full Council with the only revisions being to remove certain proposed Banker's Hill projects from the Uptown Implementation Plan and to create a Bankers Hill reserve for those amounts as well as to add a proposed Street Car project to the list of eligible activities; NOW, THEREFORE,

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

- 1. That the FY 2011 Implementation Plans and Budgets for the Downtown, Mid-City, and Uptown Community Parking Districts are hereby approved. A copy of each Plan and Budget is attached to the Executive Summary on file with the Office of the City Clerk.
- 2. That the Chief Financial Officer is authorized to appropriate and expend from the Uptown CPD Fund for the operation of the FY 2011 CPD Program in the Uptown CPD an amount not to exceed \$778,249 plus the amount of the FY 2010 balance forward to FY 2011 less any expenditure under the FY 2010 agreement incurred but not yet deducted from the Uptown

CPD Fund, contingent upon the certification of the Chief Financial Officer that funds are available.

- 3. That the Chief Financial Officer is authorized to appropriate and expend from the Mid-City CPD Fund for the operation of the FY 2011 CPD Program in the Mid-City CPD an amount not to exceed \$78,764 plus the amount of the FY 2010 balance forward to FY 2011 less any expenditure under the FY 2010 agreement incurred but not yet deducted from the Mid-City CPD Fund, contingent upon certification of availability of funds by the Chief Financial Officer.
- 4. That the Chief Financial Officer is authorized to appropriate and expend from the Downtown CPD Fund for the operation of the FY 2011 CPD Program in the Downtown CPD an amount not to exceed \$2,310,957 plus the amount of the FY 2010 balance forward to FY 2011, less any expenditure under the FY 2010 agreement incurred but not yet deducted from that Fund, contingent upon the Chief Financial Officer's certification of availability of funds.
- 5. That a \$166,735 increase in the Fiscal Year 2011 operating budget for the City's CPD Program Administration is authorized.
- 6. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$166,735 from the CPD Program Administration Costs Fund (200488) for the City's administration of the CPD Program, contingent upon the certification of the Chief Financial Officer that funds are available.
- 7. That the Mayor or his designee is authorized to execute the FY 2011 Operating Agreements with Uptown Partnership, Inc. for a period of three months beginning on September 29, 2010, in a proposed amount not to exceed \$168,170.53 (one-fourth of the proposed annual amount of \$672,682.10), El Cajon Boulevard Business Improvement Association for a full year beginning on September 29, 2010, in an amount not to exceed \$129,800, and University Heights

Community Development Corporation for a full year beginning on September 29, 2010, in an amount not to exceed \$40,503.10 for the operation of the FY 2011 CPD program in the Uptown and Mid-City Community Parking Districts and to execute a Memorandum of Understanding (MOU) with the Centre City Development Corporation (CCDC) for a full year beginning on September 29, 2010, in an amount not to exceed the funds available in the Downtown CPD Fund for the operation of the FY 2011 CPD program in the Downtown Community Parking District, contingent upon the Chief Financial Officer certifying that funds are available. The agreements shall incorporate the respective FY 2011 Implementation Plans and Budgets.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Kenneth R. So Deputy City Attorney

KRS/mm:cw 09/13/2010 09/29/2010 Rev. Copy 10/05/10 Cor. Copy Or.Dept:CP&CI R-2011-203 PL#2010-02323

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP_ 2 8 2010	
	ELIZABETH S. MALAND City Clerk By Deputy City Clerk
Approved: (date)	JERRY SANDERS, Mayor
Vetoed:	JERRY SANDERS, Mayor