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(R-2012-62) COR. COPY

RESOLUTION NUMBER R- 306965

DATE OF FINAL PASSAGE AUG 04 2011

A RESOLUTION OF THE CITY COUNCIL AMENDING COUNCIL POLICY 900-07 PERTAINING TO BUSINESS IMPROVEMENT DISTRICTS AND AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO THE CONTRACTS WITH THE NON-PROFIT ASSOCIATIONS THAT ADMINISTER THE BUSINESS IMPROVEMENT DISTRICTS.

WHEREAS, on March 10, 1986, the San Diego City Council adopted Council Policy 900-07 which proscribes, among other things, the manner in which Business Improvement Districts (BIDs) may be established and administered; and

WHEREAS, it has been the past practice to remit funds to the non-profit associations that administer the BIDs on a reimbursement basis; and

WHEREAS, these non-profit associations have raised concerns regarding the lag in reimbursement time and the resultant cash flow shortages; and

WHEREAS, it is Council's desire to minimize the bureaucratic intervention while maintaining adequate oversight of the use of BID assessments; and

WHEREAS, the Public Safety and Neighborhood Services (PS&NS) Committee recommended modifying Council Policy 900-07 to streamline the payment process;

WHEREAS, in order to implement this change in policy during the current fiscal year, amendments to the current contract between the City and the non-profit associations is necessary; NOW, THEREFORE,

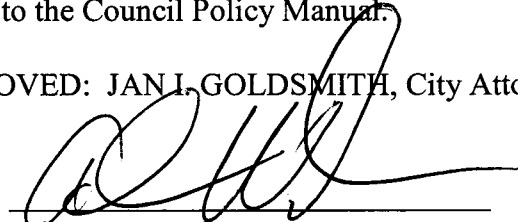
BE IT RESOLVED, by the Council of the City of San Diego, that Council Policy 900-07 titled "Business Improvement Districts" is amended as set forth in the Council Policy filed in the office of the City Clerk as Document No. RR- 306965.

BE IT FURTHER RESOLVED, that Mayor, or his designee, is authorized to execute the amendments to the contracts between the City and the non-profit associations for administration of the Business Improvement Districts in order to implement the amended Council Policy 900-07.

BE IT FURTHER RESOLVED, that the City Clerk is instructed to add the Council Policy to the Council Policy Manual.

APPROVED: JAN I. GOLDSMITH, City Attorney

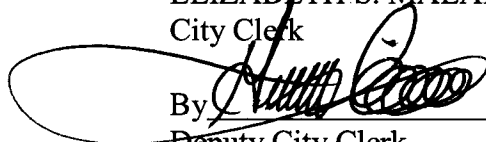
By


Adam R. Wander
Deputy City Attorney

ARW:js
07/19/11
07/28/11 COR.
Or.Dept:Econ.&Dev't
R-2012-62
Doc. No. 215850

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 01 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8.4.11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor