

RESOLUTION NUMBER R- 308463

DATE OF FINAL PASSAGE OCT 14 2013

ITEM # 201  
9/30/13

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE TRANSFER,  
APPROPRIATION AND EXPENDITURE OF COMMUNITY  
PARKING DISTRICTS FUNDING FOR FISCAL YEAR 2014  
ANNUAL PLANS AND BUDGETS.

WHEREAS, in accordance with Council Policy No. 100-18, adopted on March 4, 1997 and later amended on November 15, 2005, the six Community Parking Districts (CPD) identified below were formed in the City of San Diego (City), allowing communities, with the approval of the City Council (Council), to implement parking solutions in neighborhoods that face serious parking challenges; and

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

WHEREAS, pursuant to Council Policy No. 100-18, each CPD is authorized to retain forty-five percent (45%) of net new parking meter revenues collected within its boundaries after appropriate City administration and parking meter operation expenses are deducted; and

WHEREAS, the City retains fifty-five percent (55%) of net new parking meter revenue for other eligible current and future parking and traffic control and management expenses; and

WHEREAS, only three of the six existing CPDs (Downtown, Uptown, and Mid-City) currently generate parking meter revenues within their boundaries, and therefore, may retain 45% of the net new parking meter revenues collected within their respective boundaries after appropriate City administration and parking meter operation expenses are deducted; 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, each CPD has a designated Advisory Board responsible for developing an Annual Plan, managing CPD funds, and fulfilling the community's parking goals as stated in its respective Annual 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, the Uptown Partnership, Inc., a non-profit corporation, serves as the Advisory Board for the Uptown CPD; and

WHEREAS, on June 25, 2012, pursuant to Resolution No. R-307539, the Council reorganized the Centre City Development Corporation (CCDC) via changes to its bylaws and articles of incorporation such that CCDC is now known as Civic San Diego, a California nonprofit public benefit corporation; and

WHEREAS, also on June 25, 2012, pursuant to Resolution No. R-307538, the Council authorized Civic San Diego to provide services related to the Downtown CPD;

WHEREAS, all references in the authorized action items of this Resolution to the "Mayor" are intended to refer to the elected Mayor or the Council President (during the period of vacancy in the Office of the Mayor), as may be applicable upon the occurrence of each authorized action item; NOW, THEREFORE,

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

1. The Fiscal Year 2014 (FY 2014) Annual 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 in the staff materials accompanying this Resolution and shall be placed as follows:

(a) Downtown Annual Plan and Budget on file with the Office of the City Clerk as Document No. RR- 308463-1; and

(b) Uptown Annual Plan on file with the Office of the City Clerk as Document No. RR- 308463-2; and

(c) Uptown Budget on file with the Office of the City Clerk as Document No. RR- 308463-3; and

(d) Mid-City Annual Plan on file with the Office of the City Clerk as Document No. RR- 308463-4; and

(e) Mid-City Budget on file with the Office of the City Clerk as Document No. RR- 308463-5

2. Contingent upon the certification that funds are available, the Chief Financial Officer is authorized and directed to appropriate and expend the CPD Fund Balances and Interest Fund Balances relating to the Downtown CPD, Uptown CPD, Mid-City CPD, and Parking Meter Dist. Admin. Fund No. 200488 (CPD Admin Fund), from Fiscal Year 2013 (FY 2013) for FY 2013 or prior year expenditures anticipated to be processed in FY 2014, with the thereafter remaining FY 2013 Fund Balances and Interest Fund Balances relating to each of these CPDs and the City CPD Administration Fund to be carried forward to FY 2014.

3. Contingent upon the certification that funds are available, the Chief Financial Officer is authorized and directed to appropriate and expend from the Uptown CPD Fund for the FY 2014 Uptown CPD Program an amount not to exceed \$743,000 plus or minus any year-end adjustment to reconcile actual revenue and expenditures plus the remaining amount of the FY 2013 Fund Balance and Interest Fund Balance carried forward to FY 2014.

4. Contingent upon the certification that funds are available, the Chief Financial Officer is authorized and directed to appropriate and expend from the Mid-City CPD Fund for the FY 2014 Mid-City CPD Program an amount not to exceed \$75,000 plus or minus any year-end adjustment to reconcile to actual revenue and expenditures plus the remaining amount of the FY 2013 Fund Balance and Interest Fund Balance carried forward to FY 2014.

5. Contingent upon the certification that funds are available, the Chief Financial Officer is authorized and directed to appropriate and expend from the Downtown CPD Fund for the FY 2014 Downtown CPD Program an amount not to exceed \$2,285,000 plus or minus any year-end adjustment to reconcile to actual revenue and expenditures plus the remaining amount of the FY 2013 Fund Balance and Interest Fund Balance carried forward to FY 2014.

6. The amount of \$321,500 (\$209,862 in Parking Projects Fund and \$111,638 in CPD Admin Fund) plus or minus any year-end adjustment to reconcile to actual revenue and expenditures in the Fiscal Year 2014 operating budget is approved, and the Chief Financial Officer is authorized and directed to appropriate and expend \$111,638 plus or minus any year-end adjustment to reconcile to actual revenue and expenditures from the CPD Admin Fund for City administration of the CPD Program, contingent upon the certification of availability of funds by the Chief Financial Officer.

7. The Mayor or designee is authorized and directed to execute the following agreements which shall incorporate the respective FY 2014 Annual Plans and Budgets, contingent upon the Chief Financial Officer certifying that funds are available, as follows:

(a) FY 2014 Operating Agreement with the El Cajon Boulevard Business Improvement Association in an amount not to exceed \$236,940 on file with the Office of the City Clerk as Document No. RR- 308463-6; and

(b) FY 2014 Operating Agreement with University Heights Community Development Corporation in an amount not to exceed \$51,257 for the operation of the FY 2014 CPD program in the Mid-City CPD on file with the Office of the City Clerk as Document No. RR- 308463-7; and

(c) FY 2014 Operating Agreement with Uptown Partnership in an amount not to exceed \$2,391,788 for the operation of the FY 2014 CPD program in the Uptown CPD on file with the Office of the City Clerk as Document No. RR- 308463-8; and

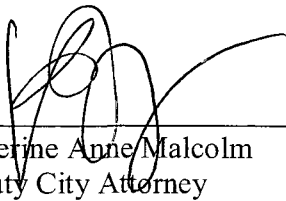
(d) Memorandum of Understanding (MOU) with Civic San Diego in an amount not to exceed the funds available in the Downtown CPD Fund for the operation of the FY 2014 CPD program in the Downtown CPD on file with the Office of the City Clerk as Document No. RR- 308463-9

8. The Mayor or designee is authorized and directed to execute agreements and expend funds from the Uptown CPD Fund in accordance with the FY 2014 Annual Plan and Budget as requested by the Uptown CPD Advisory Board for certain administration functions (such as equipment storage) of the Uptown CPD.

9. The Council authorizes the Parking Inventory Management Loan Program, expending an amount not to exceed \$50,000 for each loan from the Downtown CPD Fund for the

FY 2014 Downtown CPD Program, contingent upon the Chief Financial Officer certifying that funds are available, for the sole and exclusive purpose of installing directional signs for parking availability and reducing traffic congestion.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Katherine Anne Malcolm  
Deputy City Attorney

KAM:als  
09/10/13  
Or.Dept: Economic Dev't  
Doc. No.: 592666

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 9/30/13.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on SEP 30 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 14 2013.

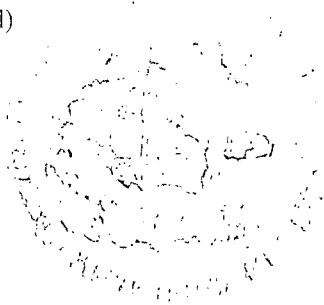
(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT  
as interim Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)



By *Mary Zamora*, Deputy

Office of the City Clerk, San Diego, California

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