

RESOLUTION NUMBER R- 309827

DATE OF FINAL PASSAGE JUL 16 2015

ITEM # 331  
6/30/15

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE TRANSFER, APPROPRIATION, AND EXPENDITURE OF COMMUNITY PARKING DISTRICT FUNDING FOR FISCAL YEAR 2016 ANNUAL PLANS AND BUDGETS.

WHEREAS, in accordance with Council Policy No. 100-18, adopted on March 4, 1997 and later amended on November 15, 2004 and March 18, 2011, 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, including the El Cajon Boulevard Business Improvement Association, University Heights Community Development Corporation, and Greater Golden Hill Community Development Corporation, overseeing respective areas within the Mid-City CPD; and

WHEREAS, the Uptown Partnership, Inc., a nonprofit corporation, serves as the Advisory Board for the Uptown CPD; and

WHEREAS, the Old Town Chamber of Commerce, Inc. a nonprofit corporation, serves as the Advisory Board for the Old Town 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; NOW,

THEREFORE,

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

1. The Fiscal Year 2016 (FY 2016) Annual Plans and Budgets for the Downtown, Mid-City, Old Town, 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- 309827-1; and

(b) Uptown Annual Plan and Budget on file with the Office of the City Clerk as Document No. RR- 309827-2; and

(c) Mid-City Annual Plan and Budget (including the Plans and Budgets of El Cajon Boulevard Business Improvement Association and University Heights Community Development Corporation) on file with the Office of the City Clerk as Document No. RR- 309827-3; and

(d) Old Town Annual Plan and Budget on file with the Office of the City Clerk as Document No. RR- 309827-4.

2. The Chief Financial Officer is authorized to transfer funds from the CPD Funds to City Departments to implement the Annual Plans and to authorize the receipt, appropriation, and expenditure by the respective City Departments of those transferred funds.

3. The Mayor or designee is authorized to execute agreements and expend funds from the CPD Funds as needed but in accordance with the FY 2016 Annual Plans and Budgets in order to implement the FY 2016 Annual Plans and Budgets.

4. 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 2015 (FY 2015) for FY 2015 or prior year expenditures anticipated to be processed in FY 2016, with the thereafter remaining FY 2016 Fund Balances and Interest Fund Balances relating to each of these CPDs and the City CPD Administration Fund to be carried forward to FY 2016.

5. 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 2016 Uptown CPD Program an amount not to exceed \$677,031, plus or minus any year-end adjustment to reconcile actual revenue and expenditures, plus the remaining amount of the FY 2015 Fund Balance and Interest Fund Balance carried forward to FY 2016.

6. 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 2016 Mid-City CPD Program an amount not to exceed \$74,203, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2015 Fund Balance and Interest Fund Balance carried forward to FY 2016.

7. 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 2016 Downtown CPD Program an amount not to exceed \$1,955,266, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2015 Fund Balance and Interest Fund Balance carried forward to FY 2016.

8. Contingent upon the certification that funds are available, the Chief Financial Officer is authorized and directed to appropriate and expend from the CPD Admin Fund for City administration of the CPD Program an amount not to exceed \$3,383,685, plus or minus any year-

end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2015 Fund Balance and Interest Fund Balance carried forward to FY 2016.

9. The Mayor or designee is authorized and directed to execute the following agreements, which shall incorporate the respective FY 2016 Annual Plans and Budgets, contingent upon the Chief Financial Officer certifying that funds are available, as follows:

(a) FY 2016 Operating Agreement with the El Cajon Boulevard Business Improvement Association in an amount not to exceed \$293,700 for the operation of the FY 2016 CPD (Mid-City BIDs) program in the Mid-City CPD on file with the Office of the City Clerk as Document No. RR- 309827-5; and

(b) FY 2016 Operating Agreement with University Heights Community Development Corporation in an amount not to exceed \$51,354 for the operation of the FY 2016 CPD (University Heights) program in the Mid-City CPD on file with the Office of the City Clerk as Document No. RR- 309827-6; and

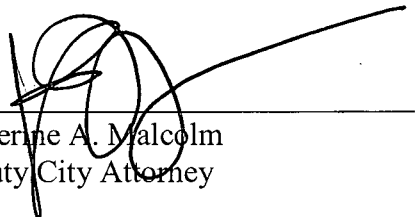
(c) FY 2016 Operating Agreement with Uptown Partnership in an amount not to exceed \$4,019,144 for the operation of the FY 2016 CPD program in the Uptown CPD on file with the Office of the City Clerk as Document No. RR- 309827-7; and

(d) Memorandum of Understanding (MOU) with Civic San Diego in an amount not to exceed \$16,455,266 for the operation of the FY 2016 CPD program in the Downtown CPD on file with the Office of the City Clerk as Document No. RR- 309827-8; and

(e) FY 2016 Operating Agreement with Old Town Chamber of Commerce for the operation of the FY 2016 CPD program in the Old Town CPD on file with the Office of the City Clerk as Document No. RR- 309827-9.

10. The Mayor or designee 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 2016 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 A. Malcolm  
Deputy City Attorney

KAM:als  
06/10/15  
06/30/15 Rev. Copy  
Or. Dept: Economic Dev't  
Doc. No. 1038105\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 30 2015.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 7/15/15  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 30 2015, by the following vote:

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

Date of final passage JUL 16 2015

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

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

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

(Seal)

By *Mary Hernandez*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 309827