

Item 337 - 7/21/15

(R-2016-29)
Cor. Copy

Subitem B

RESOLUTION NUMBER R- 309869

DATE OF FINAL PASSAGE AUG 03 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF AMENDMENTS TO THE AGREEMENTS WITH THE NONPROFIT CORPORATIONS ADMINISTERING THE SELF-MANAGED MAINTENANCE ASSESSMENT DISTRICTS

WHEREAS, the Maintenance Assessment District Ordinance, codified at San Diego Municipal Code section 65.0201, *et seq.*, authorizes a non-profit organization to administer Contracts for Goods and Contracts for Services for a Maintenance Assessment District (MAD); and

WHEREAS, on August 4, 2011, by Resolution No. R-306954, the Council of the City of San Diego authorized the Mayor to execute a maintenance agreement with the following non-profit organizations for the provision of goods and services within their respective MAD for a one year period beginning July 1, 2011 through June 30, 2012 in accordance with San Diego Municipal Code section 65.0212

Organization

Maintenance Assessment District

Adams Avenue Business Association

Adams Avenue MAD

Central Commercial District Revitalization Corporation

Central Commercial MAD

City Heights Business Association

City Heights MAD

College Area Economic Development Corporation

College Heights MAD

Hillcrest Business Association

Hillcrest Commercial Core MAD

Little Italy Association

Little Italy MAD

Ocean Beach Main Street Association

Newport Avenue MAD; and

WHEREAS, on August 4, 2011, by Resolution No. R-306954, the Council of the City of San Diego authorized the Mayor to execute up to four one-year contract extension options with the above organizations; and

WHEREAS, the City now desires to amend all of the maintenance agreements with the above organizations beyond the amendments to the term, scope, and budget previously authorized so that Agreement also includes language regarding wage requirements (MAD Amendments); and

WHEREAS, in addition to the MAD Amendments the City now desires to amend the maintenance agreement with the Little Italy Association to modify the contingency reserve, compensation and reimbursement, advance, and invoicing requirements (Little Italy Amendments); NOW, THEREFORE,

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

1. That the Mayor is authorized and directed to execute the MAD Amendments to the MAD maintenance agreements with the following nonprofit organizations and the additional Little Italy Amendments for the MAD maintenance agreement with the Little Italy Association, contingent upon the Chief Financial Officer first furnishing one or more certificates that the funds necessary for expenditure are, or will be, on deposit in the City Treasury:

<u>Organization</u>	<u>Maintenance Assessment District</u>
Adams Avenue Business Association	Adams Avenue MAD
Central Commercial District Revitalization Corporation	Central Commercial MAD
City Heights Business Association	City Heights MAD
College Area Economic Development Corporation	College Heights MAD
Hillcrest Business Association	Hillcrest Commercial Core MAD


Little Italy Association

Little Italy MAD

Ocean Beach Main Street Association

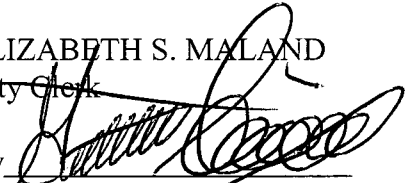
Newport Avenue MAD

APPROVED: JAN I. GOLDSMITH, City Attorney


By 
Adam R. Wander
Deputy City Attorney

ARW:mm
07/10/2015
07/10/2015 Cor. Copy
Or.Dept: Econ Dev't
Doc. No. 1059793_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 21 2015.

ELIZABETH S. MALAND
City Clerk
By 
Deputy City Clerk

Approved: 8/3/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 21 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 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 AUG 03 2015

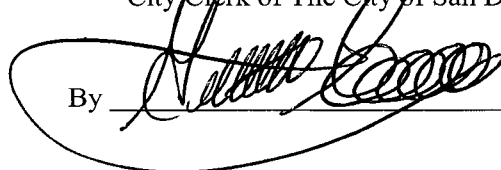
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 309869