

RESOLUTION NUMBER R- 310506

DATE OF FINAL PASSAGE JUN 14 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ADOPTING THE FISCAL YEAR 2017 BUDGET, INCLUDING APPROVING THE MAYOR'S FISCAL YEAR 2017 PROPOSED BUDGET, THE MAY REVISION TO THE PROPOSED BUDGET, THE INDEPENDENT BUDGET ANALYST'S RECOMMENDED REVISIONS TO THE PROPOSED BUDGET AND OTHER CHANGES AS APPROVED BY THE CITY COUNCIL.

WHEREAS, pursuant to San Diego Charter section 290(b), prior to June 15 of each year and after holding a minimum of two public hearings, the City Council shall adopt a resolution approving the City's budget as proposed by the Mayor or modified in whole or part; and

WHEREAS, on April 19, 2016, the Mayor's proposed budget (Proposed Budget) was presented to the City Council; and

WHEREAS, on May 19, 2016, the Mayor's May revision (May Revision) to the Proposed Budget, dated May 17, 2016 was presented to the City Council sitting as the Budget Review Committee; and

WHEREAS, on June 8, 2016, the Independent Budget Analyst issued her Review of the Fiscal Year 2017 May Revise and Recommended Revisions to the Mayor's Fiscal Year 2017 Budget, IBA Report No. 16-11 (IBA FY 2017 Budget Report); and

WHEREAS, between May 4 and June 13, 2016, the City Council held more than two public hearings to consider the City's Fiscal Year 2017 budget in accordance with San Diego Charter sections 290(b) and 71; and

WHEREAS, the Proposed Budget includes the use of revenue in the Low-Income Housing Lease Revenue Fund, which is dedicated to the use of the San Diego Housing Commission (Housing Commission) for the purpose of increasing the supply of low and moderate income housing in the City, to fund, in part, the Serial Inebriate Program; and

WHEREAS, the use of revenue in the Low-Income Housing Lease Revenue Fund to expand the Serial Inebriate Program, which is administered by the Housing Commission, will help address homelessness in the City by increasing the number of transitional housing beds and providing additional services to residents experiencing homelessness and struggling with substance abuse; and

WHEREAS, the City Council has determined that funding the Serial Inebriated Program with revenue available in the Low-Income Housing Lease Revenue Fund is an appropriate use of such revenue; and

WHEREAS, the City Council has determined to approve the City's Fiscal Year 2017 Budget, including the Mayor's Proposed Budget, as modified by the May Revision, including certain recommendations contained in the IBA FY 2017 Budget Report, and with other changes approved by the City Council as set forth below; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor's Proposed Budget, as modified by the May Revision, is hereby approved including the recommendations contained in the IBA FY 2017 Budget Report, and as modified by the City Council as set forth below:

1. Add \$400,000 in ongoing resources for Earned Sick Leave and Minimum Wage Ordinance administration and enforcement;

2. Increase support for the Penny for the Arts Blueprint goal from 6.44% to approximately 7%, with a funding commitment of \$1.2 million; and
3. Return \$350,000 to the Facilities Maintenance budget, as proposed in the May Revision.

BE IT FURTHER RESOLVED, that the Mayor is directed to present to the City Council the Fiscal Year 2017 First Quarter Budget Monitoring Report (First Quarter Budget Monitoring Report), along with the Five Year Financial Outlook, no later than November 30, 2016.

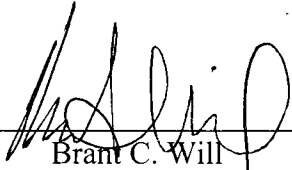
BE IT FURTHER RESOLVED, that the Mayor is directed to include \$1,350,000 for the Balboa Park Botanical Building in the next deferred capital bond (DC4 Bond) list, and request the Mayor consider the revised list of projects that have been identified as the top priorities of the Council in their memoranda for the DC4 Bond, as listed in the IBA FY 2017 Budget Report.

BE IT FURTHER RESOLVED, that the Mayor is requested to return to the City Council with a plan and cost estimate for a third party contractor to conduct exit interviews in the Police Department and include performance measures for the Police Department as outlined on Page 3 of the May 27, 2016 Joint Budget Memorandum by Councilmembers Cole and Alvarez and Council President Pro Tem Emerald.

BE IT FURTHER RESOLVED, that revenue available in the Low-Income Housing Revenue Fund is hereby authorized for transfer to the General Fund or to the Housing Authority, for use by the Housing Commission, for the purpose of addressing homelessness and for increasing the supply of low and moderate income housing.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to return, as soon as practicable, the Approved Budget to the Mayor in accordance with section 290(b)(2)(A) of the Charter.

APPROVED: JAN I. GOLDSMITH, City Attorney

By  _____
Brant C. Will
Deputy City Attorney

BCW:jdf
05/31/16
06/14/16 REV.
Or.Dept:IBA
Doc. No.: 1296575_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 6/13/16.

ELIZABETH S. MALAND City Clerk

By  _____
Deputy City Clerk

Approved: 6/14/16
(date)

 _____
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 13 2016, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUN 14 2016.

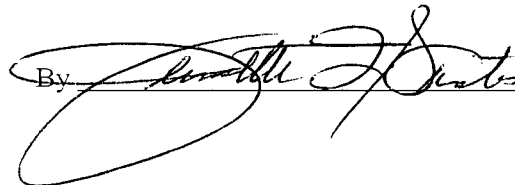
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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

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