

RESOLUTION NUMBER R- 310810

DATE OF FINAL PASSAGE DEC 16 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF A FIVE-YEAR AGENCY AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND CIVIC SAN DIEGO TO ADMINISTER CERTAIN LEGISLATIVE ENACTMENTS OF THE CITY OF SAN DIEGO

WHEREAS, Civic San Diego (Civic) is a California nonprofit public benefit corporation (Civic) and the City of San Diego (City) is its sole member; and

WHEREAS, Civic currently administers the City’s permitting functions and provides other services pursuant to the June 2012 Agreement for Consulting Services By and Between the City of San Diego and Civic San Diego for Administration of Certain Planned Districts, the Downtown Community Parking District and Economic Development Services (CC Doc. No. RR-307537-2) (Downtown Services Agreement); and

WHEREAS, the City and Civic desire to update and clarify the agreements under which Civic currently provides services by separating into a distinct agency agreement those services provided by Civic as the City’s agent for permitting functions, and entering into a new Operating Agreement for all other functions provided by Civic for the City, and not assuming or taking over any services currently performed by City employees; and

WHEREAS, the proposed Agency Agreement will continue to provide accountability and City oversight of the functions performed by Civic, and will continue and increase the transparency to the City Council and public of the functions and services to be approved by the City each year for performance by Civic; and

WHEREAS, the proposed Agency Agreement will continue the agency relationship existing between City and Civic whereby Civic serves as City’s agent to administer the

regulations, procedures, policies and guidelines established by City and by Civic for development and land use in the area covered by the Downtown Community Plan; and

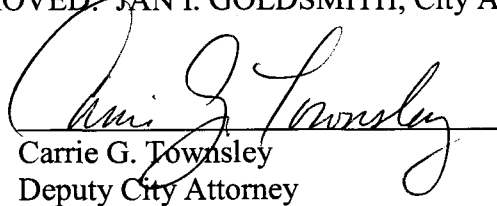
WHEREAS, the City will compensate Civic for its services under the proposed Agency Agreement as part of the Operating Budget and Work Plan approved by the City Council as provided for in the Operating Agreement and using revenues collected through permitting fees and other non-general fund revenues; and

WHEREAS, the proposed Agency Agreement will continue for five years; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his designee is authorized and directed to execute, for and on behalf of the City, that certain Agency Agreement Between the City of San Diego and Civic San Diego to Administer Certain Legislative Enactments of the City of San Diego (Agency Agreement), for a five-year term on the terms and conditions as set forth in the Agency Agreement on file in the office of the City Clerk as Document No. RR- 310810, together with any reasonably necessary modifications or amendments thereto which do not materially change the terms and which the Mayor or designee shall deem necessary from time to time in order to carry out the purposes and intent of the Agency Agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
Carrie G. Townsley  
Deputy City Attorney

CGT:jdf  
11/30/16  
Or.Dept:Mayor  
Doc. No.: 1398486

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 02 2016.

ELIZABETH S. MALAND  
City Clerk


By

  
Deputy City Clerk

Approved: \_\_\_\_\_

12/14/16

(date)



KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 02 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 16 2016

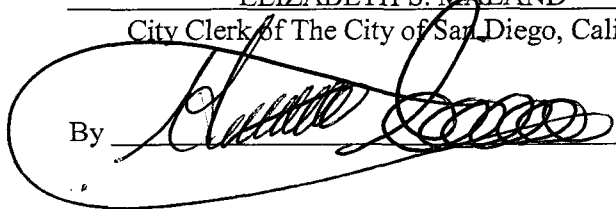
**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

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

Resolution Number R- 310810