

RESOLUTION NUMBER R- 311316

DATE OF FINAL PASSAGE SEP 20 2017

ITEM # 331

9/12/17

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 2018 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, March 18, 2011, and July 16, 2015, the six Community Parking Districts (CPDs) identified below were formed in the City of San Diego (City); and

WHEREAS, the CPDs allow communities, with the approval of the City Council (Council), to implement parking solutions in neighborhoods that face serious parking challenges; and

WHEREAS, on December 16, 2016, the City Council adopted Resolution R-310837, which authorized the dissolution of the La Jolla CPD; and

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

WHEREAS, pursuant to Council Policy No. 100-18, each CPD is authorized to retain 45 percent 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 55 percent 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 five existing CPDs (Downtown, Uptown, and Mid-City) currently generate parking meter revenues within their boundaries, and therefore, may retain 45

percent 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 (CPD Funds); 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 among 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 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 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 2018 (FY 2018) Annual Plans and Budgets for the Downtown, Mid-City, Old Town, and Uptown Community Parking Districts are approved. A copy of each Annual Plan and Budget is attached to the Executive Summary in the staff materials accompanying this Resolution and shall be placed as follows:

(a) Downtown CPD Annual Plan and Budget on file with the Office of the City Clerk as Document No. RR- 311316-1; and

(b) Uptown CPD Annual Plan and Budget on file with the Office of the City Clerk as Document No. RR- 311316-2; and

(c) Mid-City CPD Annual Plan and Budget (including the Annual 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- 311316-3; and

(d) Old Town CPD Annual Plan and Budget on file with the Office of the City Clerk as Document No. RR- 311316-4.

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 2018 Annual Plans and Budgets in order to implement the FY 2018 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 2017 (FY 2017) for FY 2017 or prior year expenditures anticipated to be processed in FY 2018, with the thereafter remaining FY 2018 Fund Balances and Interest Fund Balances relating to each of these CPDs and the City CPD Administration Fund to be carried forward to FY 2018.

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 No. 200490 for the FY 2018 Uptown CPD Program an amount not to exceed \$684,140, plus or minus any year-end adjustment to reconcile actual revenue and expenditures, plus the remaining amount of the FY 2017 Fund Balance and Interest Fund Balance carried forward to FY 2018.

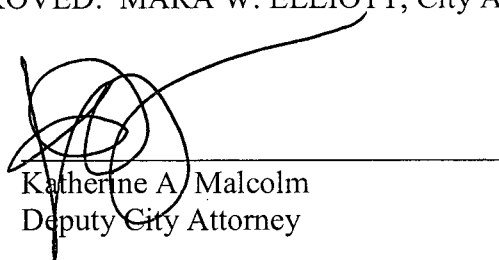
6. Contingent upon the certification that funds are available, the Chief Financial Officer is authorized and directed to appropriate and expend from the Mid-City CPD Fund No. 200491 for the FY 2018 Mid-City CPD Program an amount not to exceed \$78,660, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2017 Fund Balance and Interest Fund Balance carried forward to FY 2018.

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 No. 200489 for the FY 2018 Downtown CPD Program an amount not to exceed \$1,982,200, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2017 Fund Balance and Interest Fund Balance carried forward to FY 2018.

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 No. 200488 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 2017 Fund Balance and Interest Fund Balance carried forward to FY 2018.

APPROVED: MARA W. ELLIOTT, City Attorney

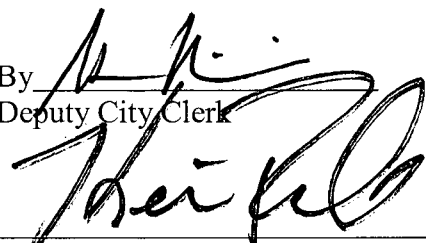
By

  
Katherine A. Malcolm  
Deputy City Attorney

KAM:als  
08/17/2017  
Or.Dept: Economic Dev't  
Doc. No. 1532578

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 12 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk  
KEVIN L. FAULCONER, Mayor

Approved: 9/20/17  
(date)

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

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

Passed by the Council of The City of San Diego on SEP 12 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Date of final passage SEP 20 2017

(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.

By , Deputy

Office of the City Clerk, San Diego, California

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