

RESOLUTION NUMBER R- 311498

DATE OF FINAL PASSAGE JAN 18 2018

ITEM # 333

1/9/18

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO THE MANAGEMENT SERVICES AND CONSTRUCTION OF FULLY AUTOMATED PARKING GARAGE AGREEMENT FOR THE EVAN V. JONES PARKADE.

WHEREAS, the Evan V. Jones Parkade (Parkade) parking garage was constructed in 1964 as part of the Community Concourse complex and consists of twelve levels of parking for 1,141 vehicles; and

WHEREAS, on November 17, 2015, a request for proposals was issued requesting proposals for the equipment upgrade and the management and operations of the Parkade; and

WHEREAS, on February 9, 2016, the Council of the City of San Diego (Council) authorized the Management Services and Construction of Fully Automated Parking Garage Agreement (Agreement) with Ace Parking III, LLC (Ace), on file with the Office of the City Clerk as Document No. RR-310248; and


WHEREAS, in order to implement the conversion of the Parkade to a fully automated facility, the Agreement will be amended to further specify Ace's responsibilities with the use of credit cards and debit cards as follows: (1) include the responsibility of having Ace's merchant account process all credit card and debit card transactions, segregated from City's data network; (2) provide more detail regarding the Payment Card Industry compliance responsibilities that Ace must comply with during the term of the Agreement as a result of the merchant account change; and (3) include the process Ace shall follow for collection of gross revenue for parking validation; and

WHEREAS, the Council desires to authorize the Chief Financial Officer to expend funds in an amount not to exceed \$1,393,498 for the entire term of the Agreement, instead of by fiscal year allotments as set forth in Resolution No. R-310248; 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 the First Amendment to the Management Services and Construction of Fully Automated Parking Garage Agreement, which is on file in the Office of the City Clerk as Document No. RR- **311498**.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,393,498 from Fund 200300, Concourse/Parking Garage Operating Fund, throughout the term of the Agreement, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Hilda R. Mendoza
Deputy City Attorney

HRM:als
12/15/2017
Or.Dept: READ
Doc. No.: 1642311

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 09 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1/18/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

DEPT.
NO.

3000010535

1614

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____ \$7,405.45

Vendor: Ace Parking III

Purpose: To authorize expenditures not to exceed \$284,408 in FY18 with Ace Parking III for management and implementation of an automated parking system upgrade to the Evan V. Jones Parkade. \$277,002.55 of which has already been encumbered via PO 4500092226.

Date: November 21, 2017 By: William Weisman
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	200300			OTHR-00000000-TR	512059	1614	1614000001		\$7,405.45
TOTAL AMOUNT									\$7,405.45

FUND OVERRIDE

Passed by the Council of The City of San Diego on JAN 09 2018, 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 JAN 18 2018

(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 Hay Realty, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311498