RESOLUTION NUMBER R- 311498

DATE OF FINAL PASSAGE \_\_\_\_\_ JAN 1 8 2018

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.

119/12

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

(R-2018-248)

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

lda R. Mendoza

Deputy City Attorney

HRM:als

12/15/2017

Or.Dept: READ

Doc. No.: 1642311

meeting of JAN 09	2018
	ELIZABETH S. MALAND City Clerk
	By Deputy Oty Clerk
Approved: //18/18 (date)	KEVIN L. FAULCONER, Mayor
Vetoed: (date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The C	ity of San Diego on _	JAN	0 9 2018	, by the foll	owing vote:
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	Ø		ποτ τ resent	П	
Lorie Zapf		П	П	L	
Chris Ward				□ ⊢	
Myrtle Cole	7	П	П		
Mark Kersey		П	П		
Chris Cate	$\overline{\mathbb{Z}}$	П	П	П	
Scott Sherman	$\mathbf{Z}$	П	П		
David Alvarez	$\mathbf{z}$		П	П	
Georgette Gomez	$\mathbf{Z}$			П	
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Date of final passage JA	N 1 8 2018				
(Please note: When a resolutio approved resolution was retur	n is approved by the ned to the Office of	e Mayor, the o	date of final passa; k.)	ge is the date the	;
		-	KEVIN L. FA		<u> </u>
AUTHENTICATED BY:		Ma	yor of The City of	San Diego, Calif	omia.
(Seal)		City	ELIZABETH Clerk of The City o		ifornia
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		Ву	Hay Reco	X	, Deputy
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		Office of the	City Clerk, San D	Diego, California	
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Resolution Number R-\_