

RESOLUTION NUMBER R- 311836

DATE OF FINAL PASSAGE JUN 22 2018

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 2019
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 nonprofit 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, Civic San Diego, a California nonprofit public benefit corporation provides services related to the Downtown CPD pursuant to an operating agreement with the City; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. The Fiscal Year 2019 (FY 2019) Annual Plans and Budgets for the Downtown, Mid-City, 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- 311836¹; and

(b) Uptown CPD Annual Plan and Budget on file with the Office of the City Clerk as Document No. RR- 311836²; 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- 311836³.

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 2019 Annual Plans and Budgets in order to implement the FY 2019 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 2018 (FY 2018) for FY

2018 or prior year expenditures anticipated to be processed in FY 2019, 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 2019.

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 2019 Uptown CPD Program an amount not to exceed \$728,695, plus or minus any year-end adjustment to reconcile actual revenue and expenditures, plus the remaining amount of the FY 2018 Fund Balance and Interest Fund Balance carried forward to FY 2019.

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 2019 Mid-City CPD Program an amount not to exceed \$71,106, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2018 Fund Balance and Interest Fund Balance carried forward to FY 2019.

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 2019 Downtown CPD Program an amount not to exceed \$1,968,668, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2018 Fund Balance and Interest Fund Balance carried forward to FY 2019.

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 2018 Fund Balance and Interest Fund Balance carried forward to FY 2019.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Katherine A. Malcolm
Deputy City Attorney

KAM:jdf
05/15/18
05/14/19 COR. COPY
Or.Dept: Economic Dev't
Doc. No. 1717122_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 19 2018

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(See attached memo and signature page.)

**Office of
The City Attorney
City of San Diego**

MEMORANDUM

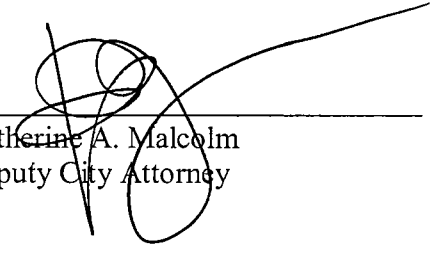
DATE: May 14, 2019
TO: Council President Georgette Gomez
FROM: Katherine Anne Malcolm
SUBJECT: Item 333, June 19, 2018 R-311836

Resolution R-311836 has been corrected to remove Section 1(d), and other minor ministerial edits, from the action items because Oldtown CPD did not file an annual plan and budget for Fiscal Year 2019.

KAM:jdf
Doc. No.: 2005686
Enclosure
cc: Matt Yagyagan

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 2018 Fund Balance and Interest Fund Balance carried forward to FY 2019.

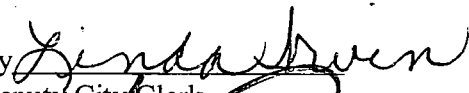
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Katherine A. Malcolm
Deputy City Attorney

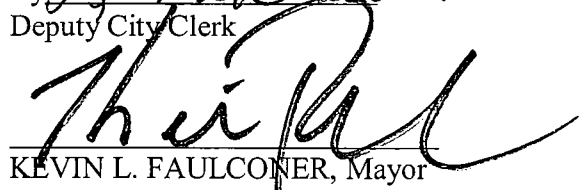
KAM:jdf
05/15/2018
Or.Dept: Economic Dev't
Doc. No. 1717122

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 19 2018

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/22/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 19 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 JUN 22 2018

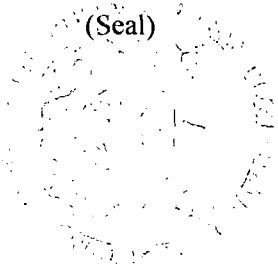
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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.

By *Hinda Bruin*, Deputy



Office of the City Clerk, San Diego, California
Resolution Number R- **311836**