#332B 7/16/19

(R-2020-6)

RESOLUTION NUMBER R- 312567

DATE OF FINAL PASSAGE JUL 1 9 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE REPORT SUBMITTED IN CONNECTION WITH THE DOWNTOWN PROPERTY AND BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2020 AND RELATED FUNDING ACTIONS.

WHEREAS, the Property and Business Improvement District Law of 1994, California Streets and Highways Code sections 36600-36671 (PBID Law), authorizes cities and counties to establish and renew property and business improvement districts for the purpose of promoting economic revitalization and physical maintenance of improvements; and

WHEREAS, on May 12, 2015, the City Council adopted Resolution No. R-309673 (Resolution of Formation), renewing the Downtown Property and Business Improvement District (Downtown PBID) for a term of ten years in accordance with California Streets and Highways Code sections 36622(h) and 36660(c); and

WHEREAS, the Resolution of Formation approved the Management District Plan, which includes an engineer's report, a management plan, and the assessments described therein, for the period of July 1, 2015 through June 30, 2025 (Fiscal Years 2016 through 2025), a copy of which is on file with the City Clerk as Document No. RR-309673-1; and

WHEREAS, pursuant to California Streets and Highways Code section 36651, the Management District Plan stated that the Downtown San Diego Partnership, a nonprofit corporation (Partnership), will manage the Downtown PBID and provide the improvements, maintenance, and activities described in the Management District Plan pursuant to an operating agreement between the City and the Partnership; and

WHEREAS, pursuant to California Streets and Highways Code section 36625(b), the adoption of the Resolution of Formation constituted the levy of the assessments in Fiscal Years 2016 through 2025; and

WHEREAS, pursuant to California Streets and Highways Code section 36650, a written report for Fiscal Year 2020 (Annual Report) has been prepared for the Downtown PBID; and

WHEREAS, the Annual Report conforms to the above-referenced authority and has been duly considered by the City Council; NOW, THEREFORE,

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

- 1. The Fiscal Year 2020 Report submitted for the Downtown PBID, on file and available for review in the Office of the City Clerk as Document No. RR-312567, is approved as filed.
- 2. The Chief Financial Officer is authorized to appropriate and expend funds in an amount not to exceed \$9,318,606 from Downtown PBID Operating Funds, Fund 200108 for Fiscal Year 2020, contingent upon the adoption of the Fiscal Year 2020 Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.
- 3. The Chief Financial Officer is authorized to appropriate and expend any monies deposited in the Downtown PBID Operating Fund, Fund 200108 in excess of estimated revenue and any carryover monies from the previous fiscal year for which said Fund was created, contingent upon the adoption of the Fiscal Year 2020 Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.
- 4. The Chief Financial Officer is authorized to expend funds in an amount not to exceed \$638,954 from the General Fund for the purpose of paying the assessments levied upon

(R-2020-6)

City-owned parcels for FY 2020, contingent upon the adoption of the Fiscal Year 2020

Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing a certificate

certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

5. The Chief Financial Officer is authorized to appropriate and expend \$150,000

from Downtown PBID Operating Fund, Fund 200108 for the City's administration of the PBID

for Fiscal Year 2020, contingent upon the adoption of the Fiscal Year 2020 Appropriation

Ordinance and contingent upon the Chief Financial Officer furnishing a certificate certifying that

funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

6. The Chief Financial Officer is authorized to appropriate and expend funds in an

amount not to exceed \$23,254 from the Gas Tax Fund, Fund 200118, for the purpose of costs

associated with median maintenance for FY 2020, contingent upon the adoption of the Fiscal

Year 2020 Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing

a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the

City Treasurer.

7. The Chief Financial Officer is authorized to manually bill and collect assessments

which are not billed by the County of San Diego, in the same time and manner as county taxes

are collected, and all laws providing for the collection and enforcement of county taxes shall

apply to the collection and enforcement of the assessments.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Deputy City Attorney

DZS:idf

06/20/19

Or. Dept: Economic Development

Doc. No. 2041462

meeting of JUL 1 6 2019	on was passed by the Council of the City of San Diego, at the
	ELIZABETA S. MALAND City Clerk
Approved: 7/19/19	By Deputy City Clerk  KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San	n Diego on	JUL 1 6 2019	_, by the following vote:
Councilmembers Yeas	s Nays	Not Present	Recused
Barbara Bry 💆			
Jennifer Campbell			
Chris Ward			
Monica Montgomery 🗾		,	
Mark Kersey			
Chris Cate			
Scott Sherman			
Vivian Moreno	'		
Georgette Gómez $oxed{Z}$	'		
JUL 1 9 20	019		
Date of final passage	•		
(Please note: When a resolution is a date the approved resolution was re	·		
date the approved resoration was re	.commed to the	on the city of	northly
		KEVINI E	AULCONER
AUTHENTICATED BY:			San Diego, California.
- N	•		
		ELIZABETH	S. MALAND
(Seal)	Cit	ty Clerk of The City of	of San Diego, California.
	Ву_	NVC	, Deputy
	Office o	of the City Clerk, Sar	i Diego, California
			0.1.0 % 0.11
	Resolution N	umber R	312567
<b>.</b>			
·		•	